

COUNCIL
AGENDA

FEB 23, 1976

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA
A G E N D A

DATE: MONDAY, FEBRUARY 23, 1976
TIME: 7:30 P.M.
PLACE: CITY COUNCIL CHAMBERS
1 City Centre Drive
Mississauga, Ontario.

1. THE LORD'S PRAYER
2. MINUTES OF COUNCIL MEETINGS: FEBRUARY 9, 1976
FEBRUARY 18, 1976
3. PRESENTATIONS: C.J.M.R. AWARDS RE "MISSISSAUGA, IT'S THE GREATEST"
(Level Six Students of Pod Four, Marvin Heights
Public School - Teacher, Mr. L. R. Clayton) --
(Class 7C Students, The Woodlands School -
Teacher, Mr. Ricketts)
4. DEPUTATIONS:
 - (a) FILE 10-76 - PARKS - Mr. R. W. Rogers, representing the
Cloverleaf Garden Club re establishment of a Public
Gardens in the City of Mississauga.
 - (b) FILE 188-76 - CITY CELEBRATIONS - Mr. Gord. Newman,
Chairman of the Festival Committee.

February 23, 1976.

4. DEPUTATIONS CONTINUED

(c) FILES OZ-21-75 and OZ-22-75 - WHITEHALL DEVELOPMENTS

Mr. Don Fleming will speak regarding levies and selling prices for homes in these developments. (Report to be available from B. Clark)

(d) FILE 25-76 - ZONING - Request for permission to establish a restaurant in an M1 zone at Dixie and Britannia.

5. PUBLIC QUESTION PERIOD

6. CORRESPONDENCE

(a) INFORMATION ITEMS - Attachments I-1 to I-12

(b) ITEMS REQUIRING DIRECTION - C-1 - C-3

7. NOTICES OF MOTION

8. REPORTS FROM MUNICIPAL OFFICERS - R-1 to R-3

R-1 - FILE 112-76 - MISSISSAUGA TRANSIT

Report dated Feb. 17, 1976 from E. J. Dowling re Current Operating Budget. Resolution required. (Report enclosed with this agenda)

R-2 - FILE 62-76 - LOW COST HOUSING

Report dated Feb. 18, from I. F. Markson (Proposed motion of Council Feb. 9th, referred to staff for report.) Resolution available.

February 23, 1976.

8. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-3 - Report from B. Clark re selling prices of house in Whitehall developments to be available for this meeting.

9. COUNCIL TO MOVE INTO COMMITTEE FOR CONSIDERATION OF COMMITTEE REPORTS

Verbal motion required

10. COMMITTEE REPORTS

- (a) GENERAL COMMITTEE REPORT NO. 6, FEBRUARY 11, 1976
- (b) GENERAL COMMITTEE REPORT NO. 7, FEBRUARY 18, 1976
- (c) RECREATION SERVICES POLICY ADVISORY COMMITTEE REPORT No. 2, FEBRUARY 16, 1976.

11. COMMITTEE TO RISE

Verbal motion required

12. UNFINISHED BUSINESS

Nil

13. PETITIONS

Nil

February 23, 1976

14. BY-LAWS

- #297-75 - A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of \$50,000.00 (all of which is to be debentured) for construction of concrete parapet and walls and aluminum handrailings in the City of Mississauga. (This project has received O.M.B. approval and the by-law now requires third and final reading.)

THIRD READING REQUIRED

NOTE: By-law 297-75 requires an affirmative vote by three-quarters of all the members of council.

- #66-76 - A By-law to authorize the temporary borrowing of \$50,000.00 (all of which is to be debentured) pending the issue and sale of debentures. (This will provide for temporary financing for works contained in by-law 297-75.)

THREE READINGS REQUIRED

NOTE: By-law 66-76 requires an affirmative vote by three-quarters of all the members of Council.

- #370-75 - A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of \$230,000.00 (of which \$120,000.00 is to be debentured) for the construction of Cawthra Creek diversion within the City of Mississauga. (This project has received O.M.B. approval and the by-law now requires third and final reading.)

THIRD READING REQUIRED

NOTE: By-law 370-75 requires an affirmative vote by three-quarters of all the members of Council.

- # 67-76 - A By-law to authorize the temporary borrowing of \$230,000.00 (of which \$120,000.00 is to be debentured) pending the issue and sale of debentures. (This will provide for temporary financing for the project in By-law 370-75).

THREE READINGS REQUIRED

NOTE: By-law 67-76 requires an affirmative vote by three-quarters of all the members of Council.

February 23, 1976.

14. BY-LAWS CONTINUED

- #371-75 -A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of \$50,000.00 (all of which is to be debentured) for the acquisition of land for the purpose of constructing storm sewers in the City of Mississauga. (This project has received O.M.B. approval and the by-law now requires third and final reading.)

THIRD READING REQUIRED

NOTE: By-law 371-75 requires an affirmative vote of three-quarters of all the members of council.

- # 68-76 - A By-law to authorize the temporary borrowing of \$50,000.00 (all of which is to be debentured) pending the issue and sale of debentures. (By-law 371-75)

THREE READINGS REQUIRED

NOTE: By-law 68-76 requires an affirmative vote of three-quarters of all the members of Council.

- # 69-76 - A By-law to convey lands to Ontario Hydro. (Closing of a portion of Fifth Line. As recommended in Item #241, General Committee Report February 11, 1976.)

THREE READINGS REQUIRED

- # 70-76 - A By-law to execute a Lease. (This lease is for property known as the "Gatehouse" of the Cawthra Elliott Estate, being leased to Mr. and Mrs. T.Porter. As recommended in item #242, General Committee Report February 11, 1976.)

THREE READINGS REQUIRED

- #71-76 - A By-law to remove certain lands from part-lot control. (This provides for the removal of subdivision control from lots zoned for semi-detached homes on Cadillac Fairview Plans in Neighbourhoods 107 and 108, Registered Plans M-118, M-119, M-120, M-121, M-122, and M-123.)

THREE READINGS REQUIRED

- #72-76 - A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Ringroad Construction Company and the Corporation of the City of Mississauga. (File OZ-74-74. Lands located at the south-west corner of Dundas St. and Camilla Road. All City requirements have been satisfied.)

THREE READINGS REQUIRED

February 23, 1976.

14. BY-LAWS CONTINUED

- #73-76 - A By-law to adopt Amendment #261 to the Official Plan for the City of Mississauga Planning Area. (File OZ-9-74 - Ture Anderson (Eastern) Limited. This is as required by the Ontario Municipal Board order dated October 1, 1975. Lands located on the south side of South Sheridan Way, east of Streambank Drive and Crestdale Road and north of the Ontario Hydro right-of-way.)

THREE READINGS REQUIRED

- #74-76 - A By-law to amend By-law Number 5500 as amended. (File OZ-9-74 - Ture Anderson (Eastern) Limited. To change zoning from R2 to R3 and DC-Section 716, for lands located on the south side of South Sheridan Way approximately midway between Indian Road and Indian Grove. This is in conformity with proposed Amendment 261 as required by the Ontario Municipal Board.)

THREE READINGS REQUIRED

- #75-76 - A By-law to amend By-law Number 5500 as amended. (Files OZ-34-69 and T-24707. Maida Construction Ltd. To change zoning from A to M1-Section 756 and M2 on lands located on the east side of Second Line East, approximately 2,000 feet north of Britannia Road East. Any requirements will be picked up under a plan of subdivision.)

THREE READINGS REQUIRED

- #76-76 - A By-law to execute an Agreement for Professional Engineering Services for the design of drainage works. (Agreement with McCormick, Rankin and Associates for storm drainage works to divert the Cawthra Creek near Atwater Avenue to the Cooksville Creek, south of the C.N.R. line. As recommended in Item 195, General Committee February 4, 1976.)

THREE READINGS REQUIRED

- #77-76 - A By-law to stop up part of the allowance for road in the City of Mississauga. (Harkiss Road closing located west of Mississauga Road and north of Dundas Street, required for Cadillac subdivision under File T-23581. This is a requirement of the Engineering Agreement.)

THREE READINGS REQUIRED

February 23, 1976.

14. BY-LAWS CONTINUED

#78-76 - A By-law to execute an Agreement. (This is an agreement with the Minister of Housing for the Province of Ontario for the payment of Capital Housing Incentive Grants with respect to Minister/Developer Agreements with Coriander Holdings Ltd., and Whitehall Development Corporation Limited. This by-law appears on the agenda at the request of the City Solicitor.)

THREE READINGS REQUIRED

#589-75 -A By-law pursuant to the Municipal Act, R. S. O. 1970, c. 284, s. 361, to designate an area as an Improvement Area. (This is to designate an Improvement Area to be known as the Clarkson Business Improvement District. The By-law has been circulated as required and no petition has been received.)

THIRD READING REQUIRED

15. MOTIONS

- (a) Repayment of overage in lot levy payment to Balsam Woods
- (b) To sign M.T.C. Form OB-MR-74 with respect to petition for subsidy re traffic signals - Jan. 1 to Dec. 31, 1975.
- (c) To sign M.T.C. Form OB-MR-33, re annual petition for subsidy for expenditures on roads from Jan. 1 to Dec. 31, 1975.
- (d) To authorize printing of 300 additional copies of Erindale Village Study for sale to the public.
- (e) Low cost housing programme.
- (f) To request report from Transit Dept. re service to the Airport.
- (g) To award tender TR-1-1976 for supply of short term rental vehicles.
- (h) Re proposed Credit River Bridge between Mineola Road and Indian Road. (H. E. Kennedy)
- (i) Re changing date of March 22 Council meeting to March 29. (F. J. McKechnie)
- (j) To assume works in R.P. 883, (Bernick Construction) and return securities.
- (k) To assume works on Autumn Breeze Drive Extension and return securities.
- (l) To request Region to assume part of Erin Mills Parkway (H. McCallion)
- (m) Motion to adopt General Committee Report Feb. 11
- (n) Motion to adopt General Committee Report Feb. 18
- (o) Motion to adopt Recreation Services Committee Report February 16.

February 23, 1976

16. NEW BUSINESS

17. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL AT THIS MEETING

Verbal motion for required number of readings.

18. ADJOURNMENT

Verbal motion required.

C-1

Ontario Petroleum Association
11 Adelaide Street West,
11th Floor, Suite 1008,
Toronto - 366-6811

February 10, 1976

The Mayor & Members of Council
City of Mississauga
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2

Dear Mr. Mayor & Members of Council:

Over the past year, a great deal of concern has been expressed over the matter of self-serve gasoline facilities. Your planning staff, as well as other staff departments, have prepared and presented many reports on this matter.

Because there continues to be confusion and misunderstanding regarding this topic, the Ontario Petroleum Association would like the opportunity to appear before Council with a presentation in mid or late March. Hopefully, this presentation will clear up many of the misunderstandings that apparently exist. Your actions with regard to self-serve service stations demonstrate a need for greater communication.

We feel that much of this misunderstanding surrounding self-serve deals with questions involving car repair, full service and the like. If there are any specific topics or questions that you would like the Ontario Petroleum Association to include in its presentation, we would appreciate hearing from you. The writer can be reached personally at 661-1010. Comments in writing may be addressed to Mr. D. D. Cross, Executive Assistant, Ontario Petroleum Association, 11 Adelaide Street West, 11th Floor, Suite 1008, Toronto, Ontario.

In the early part of March, we will be in touch with the City Clerk in order to arrange for an appropriate time to appear before Council.

Yours very truly,

(Signed) J. M. Crockett
Toronto Area Chapter

DIRECTION REQUIRED

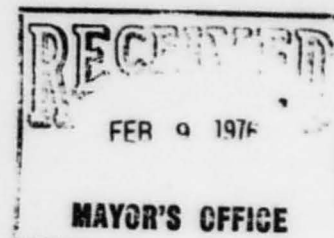
PIVNICK, MORROW & GOODMAN
BARRISTERS & SOLICITORS

C-2

EDWIN J. PIVNICK, Q.C.
MILES R. MORROW, Q.C.
STANLEY GOODMAN, Q.C.
HOWARD S. BUCKMAN, B.C.L., LL.B.
STANLEY J. WAX, B.C.L.

111 RICHMOND STREET WEST
TORONTO, ONTARIO
M5H 2G4
TELEPHONE (416) 366 9641

February 5, 1976



Mayor and Members of Council,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.

Dear Mayor and Members of Council:

We act for Dalewood Investments Limited the owner of the Westwood Mall on the east side of Goreway Drive in the City of Mississauga. We are writing this letter to formally record our objection to the action taken by Council on Monday, January 26, 1976 in approving an application by Cedardown Management Limited (Cedardown) to rezone a site on the west side of Goreway Drive from RM7 D4 to DC to permit the development of a food store and auxiliary uses.

This matter proceeded as follows:

1. On Wednesday, November 19, 1975, a public meeting of the Planning Committee was held to consider Cedardown's application. The decision of the Planning Committee on November 19, 1975 was "That the application by Cedardown Management Company Limited be refused, provided that a commitment to build a second food store on the Westwood Mall site satisfactory to the City Solicitor is received within sixty days; and further, that if no such commitment is received then the application be reconsidered and a further public meeting be called."
2. Reference was made at this meeting to a letter from Steinberg's dated November 14, 1975, a copy of which is attached and to a letter dated November 14, 1975 from The Oshawa Group Limited, a copy of which is attached.
3. It is intended that Steinberg's Miracle Food Mart presently located in the Westwood Mall and occupying about 27,600 square feet will move to a new supermarket store to be erected in the Westwood Mall which new store will comprise approximately 35,000 square feet and that the supermarket presently occupied by Miracle Food will be occupied by a Food City supermarket of The Oshawa Group Limited.
4. The Planning Commissioner stated on November 19, 1975 to the Planning Committee that the preferred location for a second

DIRECTION REQUIRED AS TO WHETHER OR
NOT THIS MATTER SHOULD BE RE-OPENED.

...2/

Mayor and Members of Council

Page 2

supermarket is in the Westwood Mall and not on the West side of Goreway Drive.

5. At the Planning Committee meeting reference was made to a report dated October 1, 1975 from the Planning Department, which report contains the following statement: "In support of the proposed amendment, the applicant has submitted a Market and Retail Feasibility Study which indicates the viability of a food store of between 30,000 square feet to 35,000 square feet." At the Planning Committee meeting Mr. A.J.C. Omara who appeared on behalf of Cedardown stated to the Planning Committee that "we are prepared to withdraw our application if in fact a second store is located in the Westwood Mall."

6. Without notice to Dalewood Investments Limited, to ourselves or we believe to others who were in attendance at the Planning Committee meeting, apart from the Applicant, the General Committee on Wednesday, January 21, 1976 reversed the Planning Committee decision and approved the Cedardown application.

7. Not knowing of this action by the Committee we sent a letter dated January 22, 1976 to the City solicitor enclosing a copy of a letter from Steinberg's dated January 20, 1976, a copy of which latter letter is enclosed.

We request that the matter be reopened on notice to those present at the November 19, 1975 meeting and we request that such action be taken by Council at this time before further processing the matter for submission to the Ontario Municipal Board for the following reasons:

1. Those in opposition to the application on November 19, 1975 left with an understanding that no further action would be taken on the Cedardown application without a further public meeting preceding which advance notice would be given. There were residents most directly affected who clearly stated that they preferred to have the existing zoning retained on the west side of Goreway and these residents may not be aware of the distinction between the position and authority of the Planning Committee and between the position and authority of the General Committee. This may lead to misunderstanding and ill will which can be easily avoided by having a meeting when the residents may make submissions to Council.

2. The Applicant's own study submitted in support of its application indicated the viability of only one additional food store of between 30,000 and 35,000 square feet. A new facility will be provided in the Westwood Mall for a store of 35,000 square feet and the applicant openly stated to the Planning Committee it would withdraw its application if this occurred.

...3/

Mayor and Members of Council

Page 3

3. The long settled plan and intention on which the entire surrounding area was developed over many years was that the main commercial facilities would be located on the east side of Goreway Drive and residential development would take place on the west side. The Planning Commissioner has stated that the preferred location for a second supermarket is in the Westwood Mall.

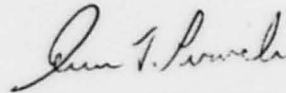
4. All residents appear to desire a second supermarket and this no doubt is central to Council's position on this matter. However the residents on the west side of Goreway Drive wish this supermarket to be in the Westwood Mall and not to be on the west side of Goreway where it will intrude into their residential area. In our view Council's attention and effort should be directed to insuring that the second supermarket is built as quickly as possible in the Westwood Mall.

5. Council will be seen to be rushing in support of an application which apparently will not proceed, is in the wrong location, and will result in needless expense and concern to residents most affected and unnecessary work and expense for the staff of Mississauga and others. These are matters which are or should be of concern to Council unrelated to any submission on our part which may be said to arise out of a competing commercial interest.

In support of our request that this matter be reconsidered, we ask the opportunity to address Council when this letter is dealt with at which time the solicitors and representatives from The Oshawa Group and Steinberg's will be present to answer any questions which Council may wish to ask.

All of which is respectfully submitted.

PIVNICK, MORROW & GOODMAN



EJP/vb

Per: Edwin J. Pivnick

Enclosures

C-22
The Oshawa Group Limited
300 The East Mall, 11st. Toronto, Canada M5G 1B9
Telephone: 416-259-6633

Mr. Samuel Black
President
Dalewood Investments Limited
Suite 510
360 Bloor Street West
Toronto, Ontario

DELIVERED

November 14, 1975

Peter Keen
President
The Oshawa Group Limited

Dear Mr. Black:

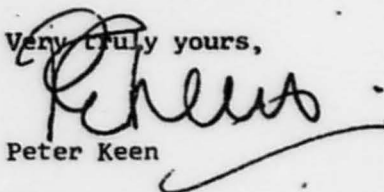
Re: Existing Steinberg's Supermarket -
Westwood Mall Shopping Centre - Malton

Further to our recent meetings and conversations, I would now wish to advise that this Company has approved your proposal to assume the premises presently being operated as a Steinberg's Miracle Food Supermarket in the above-noted Shopping Centre for conversion to a Food City Supermarket.

The terms and conditions governing the acceptance of the premises are detailed in the attached letter which must necessarily remain confidential.

I would, however, wish you to regard this letter as being a firm commitment on the part of The Oshawa Group Limited.

Very truly yours,


Peter Keen

enc:

/pbe

C-2d

DELIVERED

November 14, 1975

Mr. Russell Edmunds,
Commissioner of Planning,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2

Dear Mr. Edmunds:

Re: Westwood Mall, Milton

We understand that agreement has been reached between our landlord and the Oshawa Group whereby the Oshawa Group will take over and operate a food supermarket from our existing Miracle Food Mart premises in the above shopping centre.

Under these circumstances Steinberg's Limited has reached verbal agreement with the owners of Westwood Mall for the construction of a new food supermarket to be operated by Steinberg's in this same shopping centre. Our new store will be somewhat larger than the existing premises.

Please accept this as confirmation that Steinberg's Limited has agreed, subject to the completion of satisfactory documentation, to permit the Oshawa Group to locate a food supermarket in the Westwood Mall. Our approval is conditional upon there being no additional major food stores permitted in the area.

Yours very truly,

STEINBERG'S LIMITED

H. G. Garaghty
Director of Real Estate
HGGPJb



75 REXDALE BOULEVARD, REXDALE, ONTARIO

22 JUN 76 9:17

C-22

January 20, 1976

Dalewood Investments Limited,
360 Bloor Street West,
Suite 510,
Toronto, Ontario.

Dear Sirs: Re: Westwood Mall

We would confirm that it is our understanding that our Company has reached agreement with your Company on the terms of a transaction under which our Company is to occupy a newly constructed store at the above shopping centre as a food supermarket, and that a second tenant is to occupy our existing premises and operate a second food supermarket therein.

The documents are presently in the course of preparation and are of course subject to approval by our respective counsel, and while the transactions involved are complex and the documents lengthy, we understand that our respective solicitors have had a number of meetings, have reached agreement on most of the legal points and that it is expected that the documents will be in final form within two to three weeks.

We understand that you are going to advise the City of Mississauga that the above is the status of the matter, and you are authorized to let them have a copy of this letter as well.

Yours very truly,

STEINBERG'S LIMITED

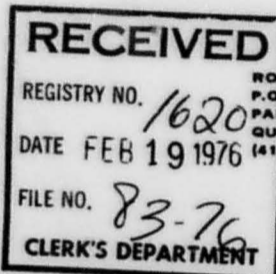
H. G. Geraghty
Director of Real Estate



LEGISLATIVE ASSEMBLY

JAMES R. BREITHAUP, Q.C., M.P.P.
(KITCHENER)

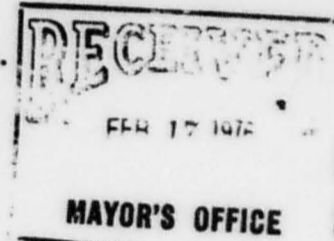
C-3



ROOM 101N
P.O. BOX 46
PARLIAMENT BUILDINGS
QUEEN'S PARK
(416) 965-1646

90 CHURCH STREET
KITCHENER, ONTARIO
N2G 2S2
(519) 579-5460

February 13, 1976.



Mayor Martin L. Dobkin,
1 City Centre Drive,
MISSISSAUGA, Ontario L5B 1M2.

Dear Mayor Dobkin:

Several members of the Liberal Caucus are meeting with municipal officials in Ontario cities to discuss the changing municipal-provincial financing system. If it is convenient, we would like to meet with you and whatever councillors and senior administrative people on Wednesday, March 3.

Marvin Shore, M.P.P., John Ferris, M.P.P., and other members of the Liberal Caucus who are responsible for economic and municipal affairs, are making a tour of several Ontario cities. They hope to discuss aspects of the changing relationship between municipalities and the provincial government.

In particular, this fact finding trip has been undertaken to learn how you at the municipal level intend to deal with the proposed cutbacks and changes in provincial funding. How will the changing in the funding of social services affect Mississauga? What effect do you feel the Henderson Report will have?

We hope to meet with yourself, members of both your council and the Regional Council, and whatever senior economic officials that you would like to have present. I would suggest that we meet with the council members privately for ninety minutes or two hours and meet with the press afterwards.

I would welcome any recommendations that you may have, and look forward to the opportunity of meeting with you.

Yours sincerely,

A. David MacDonald,
Executive Assistant.

DIRECTION REQUIRED

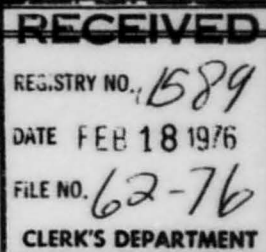


City of Mississauga
MEMORANDUM

C/2
R-2

To MAYOR AND MEMBERS OF COUNCIL
Dept. _____

From Mr. I. F. Markson
Dept. City Manager



February 17, 1976.

RE: Low Cost Housing (Proposed Motion which was referred to staff at the Council meeting of February 9th, 1976 for a staff report).

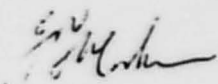
The above motion, it is felt by staff, is premature at this time, based on the following:

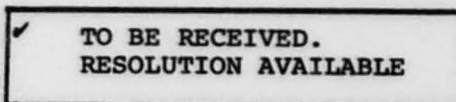
1. There is at present no low cost housing programme of the City.
2. As part of the Official Plan process the low cost housing programme, if any, will not be available in draft form until the end of April.
3. That the matter of enforcing low cost housing agreements to protect low cost housing will require some dialogue between the City Solicitor and other departments.

I have ascertained that the circumstances with respect to the City's application to the Federal Government for a \$1,000 per unit contribution is shown as attached.

I would recommend that this matter be deferred until such time as the staff can address themselves to the above areas and, therefore, be in a position to advise Council of the implications of the referred motion.

IFM:az
c.c. R. Edmunds
D. Ogilvie
W. Taylor
B. Clark
Attach.


I. F. Markson.





City of Mississauga

MEMORANDUM

R-2a

To Mr. I. F. Markson From Mr. C. Fleming
Dept. City Manager Dept. Director of Policy Planning

February 18, 1976.

RE: C.M.H.C. \$1,000 Low Cost Housing Grant

On November 3rd, 1975, the Federal Minister for Urban Affairs, The Honourable Barney Danson, announced that he would be recommending to the House new initiatives to increase the provision of low cost housing in Canada.

The initiatives detailed primarily forms an expansion of the existing Assisted Home Ownership Programme (A.H.O.P.) to eliminate the income restrictions that have existed for this programme and thereby to broaden its application through the Country. In addition to broadening the coverage of this programme, the Minister announced that municipalities providing support for projects within the A.H.O.P. guidelines would be eligible to receive a grant of \$1,000 per unit for each unit approved.

Since November 3rd, 1975, the C.M.H.C. and the Ministry of Housing have been negotiating to determine ~~exactly~~ how this programme will apply within Ontario. It seems apparent that the Federal funds will flow through the Province and, therefore, be allocated within conditions set down by the Province which have yet to be announced.

At the present time this grant programme has not been implemented since:

- (1) the Province and C.M.H.C. have yet to work out the details of which projects and municipalities will be eligible, and
- (2) Federal Regulations to detail guidelines for its administration have not yet been introduced in Parliament.

From discussions with C.M.H.C. and Ministry of Housing officials it is clear that once the regulations are passed and a determination has been made as to which municipalities will be deemed eligible by the Province for these grants, grants will be available to projects which:

- (1) have a maximum density of between 10 - 30 self-contained units per net acre of raw land;
- (2) or projects with a maximum density of between 10 - 45 units per net acre for land which has been serviced for a minimum of 5 years.

As well, staff sources are firm that this density will be finally established on the basis of issued building permits by the municipality in order to eliminate the problem of the builder being funded and not carrying through his original development plan.

Among the criteria that have been announced to date, there are maximum unit floor space criteria proposed to ensure that the houses being funded are of minimum size to ensure that prices are within the prescribed price range. These requirements are set out below.

Proposed A.H.O.P. Square Footage Requirements by Unit Type

<u>Ground-Oriented Forms</u> <u>(2 storeys or less)</u>		<u>Apartment Forms</u> <u>(exceeding 2 storeys)</u>	
<u>Type</u>	<u>Square Footage</u>	<u>Type</u>	<u>Square Footage</u>
Bachelor	-	Bachelor	400
One Bedroom	-	One Bedroom	600
Two Bedroom	900	Two Bedroom	800
Three Bedroom	1100	Three Bedroom	1000
Four Bedroom	1300	Four Bedroom	1200

The maximum price which can be charged for the sale of such units is set at the present time for the Metro Toronto area, including Mississauga, at \$47,000 per unit.

It is also understood that the \$1,000 grant incentive will be available to various forms and tenure of ownership for units constructed for permanent accommodation. As well, these units must be connected to pipe services consisting of water and sanitary sewers as well as being on sites which have road access.

It has been announced that at such time as the regulations are enacted by the Federal Government, the Province and C.M.H.C. can negotiate a working arrangement for programme application in Ontario grants will be made available to new dwelling units having building permits issued after November 1st, 1975, and that these provisions will remain in place up to and including December 31st, 1978.

In conclusion, it should be pointed out that these criteria set out above are preliminary guidelines which will form the basis for the final programme which has yet to be finalized. Requirements may change at such time as the regulations become available and as the Province details its own conditions.

C. Fleming

C. Fleming,
Director of Policy Planning.

CF:az

REPORT GENERAL COMMITTEE MEETING FEBRUARY 11, 1976

REPORT NUMBER 6-76

- 238. FILE 25-76 - ZONING GENERAL (SIGN INTERNATIONAL CENTRE
OF COMMERCE)
- 239. FILE 32-76 - COMMITTEE OF ADJUSTMENT (CAB 50/75)
- 240. FILE 35-76 - REGION OF PEEL (SMALL CLAIMS COURT ACCOMMODATION)
- 241. FILE 42-76 - ROAD CLOSINGS (FIFTH LINE WEST CONVEYANCE TO HYDRO)
- 242. FILE 111-76 - CITY OWNED LAND -(GATEHOUSE, CAWTHRA ELLIOTT)
10-76 - PARKS
- 243. FILE 66-76 - 66-76 - DEVELOPMENT FUNDS (CAB 151/75M (WELTON)
- 244. FILE 76-75 - GORDON DRIVE BARRIER (CONSTRUCTION OF CUL-DE-SAC)
33-76 - BUDGET
- 245. FILE 189-75 - ERIN MILLS SOUTH COMMON COMMUNITY CENTRE
(FACILITIES FOR HANDICAPPED)
- 246. FILE OZ-17-75 - MARKBOROUGH PROPERTIES (WHITE ELM INVESTMENTS)
- 247. FILE T-75134 - GEDALIA PROPERTIES (LEVIES)
- 248. FILE 171-76 - BUILDING REPORT
- 249. FILE 17-76 - RECREATION (LAKEVIEW GOLF CLUB FEES)
- 250. FILE 17-76 - RECREATION - PURCHASE OF MOWERS
21-76 - TENDERS
33-76 - BUDGET
- 251. FILE 107-75 - CITY OF BRAMPTON (FINANCIAL & ENVIRONMENTAL
IMPACT STUDY)
- 252. FILE 86-76 - TRAFFIC BY-LAW - (RECONSTRUCTION & TRAFFIC SIGNALS
SOUTHDOWN ROAD AT GULF OIL)

To: The Mayor and Members of the City of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its sixth report and recommends:

238. That the changes to the sign at the International Centre of Commerce, 6900 Airport Road, Mississauga, as set out in the letter dated November 14, 1975, from Brill-Light Neon Signs Limited, be allowed for a temporary period until such time as road relocation occurs on Airport Road, or for a maximum of two years.

(04-238-76) 25-76

239. That the information contained in the report dated January 29, 1976, from the City Solicitor with reference to the decision of the Committee of Adjustment, application 50/75, 60 Briarwood Avenue, be received and that Mrs. Temporale be advised of the Solicitor's comments.

(04-239-76) 32-76

240. (a) That the reports from the City Solicitor and the Director of Community Centres dated January 14, 1976, and December 14, 1975, respectively, be received, and the Inspector of Legal Affairs, Ministry of the Attorney General, be advised that Clarke Hall is regrettably not available as a location for the Small Claims Court.
- (b) That the Council for the City of Mississauga encourage the Attorney General to locate suitable accommodation for the Small Claims Court within the centre of population of the City of Mississauga and that the City of Mississauga will be pleased to be of assistance to the Attorney General.

(04-240-76) 35-76

February 11, 1976

241. That the City execute the draft deed dated January 22, 1976, whereby the City conveys to Ontario Hydro, part 2, Plan 43R-470. (Closed portion of Fifth Line West).

(04-241-76) 42-76

242. That the lease, in triplicate, dated January 1, 1976, whereby the City of Mississauga leases to Mr. and Mrs. T. Porter, the house known as the Gatehouse on the Cawthra-Elliott Estate, from January 1, 1976, on a month-to-month tenancy at a monthly rental of \$185.00, be executed by the City, subject to review.

(04-242-76) 111-76
10-76

243. That the sum of \$7,000.00 be accepted as the cash payment in lieu of the 5% land dedication for the land division application of Welton Limited, CAB 151/75-M, covering 3 single family building lots - one zoned R1, Section 461 and two and three zoned R2, Section 462 (Carmen Drive).

(04-243-76) 66-76

244. (a) That the construction of a cul-de-sac on Gordon Drive be in accordance with Sketch #2 as outlined in the report to General Committee dated January 30, 1976, from the Commissioner of Engineering and Works.

- (b) That this project be considered by Council during the 1976 capital budget deliberations.

(04-244-76) 76-75
33-76

February 11, 1976

245. That the information contained in the report dated February 2, 1976, from the Commissioner of Engineering, Works and Building regarding the Ontario Building Code and the requirements for the handicapped, be received.

(04-245-76) 189-75

246. That the City Treasurer be authorized to transfer \$2,700.00 from Account No. 860-037 to an appropriate Contingency Trust Account, with \$1,350.00 being immediately returned to the owner (White Elm Investments) and the remainder being released upon the Engineering Department notifying the City Treasurer of the end of the appropriate maintenance period.

(04-246-76) OZ-17-75

247. That in preparing the Engineering Agreement for Gedalia Properties Limited (T-75134), the lands which are shown for Highway 410 purposes be exempt from the two levies of \$2,000.00 per gross acre each for major watercourse and road improvements, in accordance with the report dated January 27, 1976, from the Commissioner of Engineering, Works and Building.

(04-247-76) T-75134

248. That the Building Report dated February 3, 1976, setting out the construction value for the month of January, 1976, be received.

(04-248-76) 171-76

249. That the 1976 green fees for the Lakeview Golf Club be as follows:

Daily (including weekends)	\$6.50
Twilight	3.50
Second Round	3.50
Junior 12 to 17	3.50
Senior Citizens	3.50

(04-249-76) 17-76

February 11, 1976

250. That the Recreation and Parks Department be authorized to purchase five green mowers from Spraymotor Ltd. at a cost of \$5,700.00.

(04-250-76) 17-76
21-76
33-76

251. (a) That the reports dated November 13, 1975, and February 2, 1976, from the Commissioner of Planning, with reference to the Brampton Financial and Environmental Impact Study, be received.
- (b) That the following comment be forwarded to the City of Brampton and the Region of Peel:

"The goal of developing Brampton as a 'free standing community within the Toronto Region' is an admirable one; however, the City of Mississauga is concerned about the interpretation of this goal. The approach in COLUC of establishing a hierarchy of centres appears sound and consistent with providing the highest possible level of service to the residents of the Region. The City of Mississauga is concerned that this goal implies approaching employment and service from a strictly local viewpoint and that such an approach may be counter productive for both Brampton and Mississauga."

(04-251-76) 107-75

252. (a) That the information contained in the report dated February 4, 1976, from the Commissioner of the Engineering, Works and Building Department, regarding proposed road reconstruction and traffic signalization on Southdown Road at Gulf Oil Refinery Entrance, be received.
- (b) That road reconstruction and traffic signals be approved for Southdown Road at the Gulf Oil main entrance, subject to the following:
- (i) Gulf Oil shall bear the full cost for such works and they shall be constructed according to the latest City standards and to the satisfaction of the Commissioner, Engineering, Works and Building Department.

Continued.....

ITEM 252 CONTINUED:

-5-

February 11, 1976

- (ii) Regional and Ministry of Transportation and Communications approval being received.
- (iii) Gulf Oil shall enter into an agreement with the City of Mississauga to the effect that the traffic signals will be under the jurisdiction of the City of Mississauga and any maintenance and modifications necessary during the life of the construction project will be carried out by the City at the expense of Gulf Oil.
- (c) That the traffic signals be reviewed at the completion of the Gulf Oil project in two to two and a half years time, to determine whether or not they should remain permanent.

(04-252-76) 86-76

To: The Mayor and Members of the City of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its seventh report and recommends:

253. That the Planning Staff Report dated January 14, 1976, recommending approval of the rezoning application under File OZ-55-75, Richard R. Kletke and Carol Kletke on the basis of RM5-Special Section zoning and subject to certain conditions, be adopted.

(07-2-76) OZ-55-75

254. That the Planning Department 1975 Review and 1976 Work Programme be received and considered at a future Planning Committee meeting.

(07-2-76) 12-76

255. That proposed condominium CDM-75-99, G. Gregoris be recommended for approval to the Ministry of Housing, subject to the conditions outlined in the Planning Staff Report dated February 4, 1976.

(07-2-76) CDM 75-99

256. That the Planning Staff memorandum to Council dated January 21, 1976, concerning the Metro Centre Proposal be received and endorsed by the Planning Committee.

(07-2-76) 12-75
140-75

February 18, 1976

257. That the information concerning the number of building permits issued by type of dwelling unit to the end of December, 1975, and the summary for 1975, be received.

(07-2-76) 4-76

258. (a) That the Chairmen and Vice-Chairmen of the Planning Committee and the Environmental Advisory Board; Councillor McKechnie and the Planning Staff, form a sub-committee to prepare a brief on the Draft Parkway Belt West Plan to be presented at the public hearings to be held in May, 1976.
- (b) That Council press for a meeting with the Honourable William G. Davis, M.P.P., Brampton; Mr. Terry Jones, M.P.P., Mississauga North; Mr. Milton Gregory, M.P.P., Mississauga East; Mr. Douglas Kennedy, M.P.P., and Mr. Darcy McKeough to discuss the obvious conflicts between the position of the City of Mississauga and the most recent Parkway Belt proposals, particularly with respect to the comments relating to the location of Malport when studied in context with the commitments made to Council and the public prior to the last Provincial Election.
- (c) That the response from the Ministry of Treasury, Economics and Intergovernmental Affairs dated January 15, 1976, to the Parkway Belt submission made by the City of Mississauga October 17, 1975, be received.

(07-2-76) 151-76

259. That the proposed rezoning under File OZ-30-74, R. D. Russell Developments Limited, not be approved as applied for, but that rezoning from RS to R1-Special Section and G, be permitted, on the basis that the lots conform to the gross square footage of R1 lots but not necessarily to the frontage requirement, and that the minimum square footage of the houses to be erected on the lots be 2,000 square feet.

(07-2-76) OZ-30-74

February 18, 1976

260. That the Region of Peel be advised that proposed plan of subdivision T-76003, Brustor Investments Limited is premature and that no further action be taken on this proposal at this time.

(07-2-76) T-76003

261. That the request to include an additional parcel of land in draft plan of subdivision T-24676, Pitfield Construction Limited and to rezone it to an RM7D3-Special Section zone to permit development in conjunction with adjacent lands for mixed townhouses and apartments at a maximum density of 30 units per acre, of which 6 units per acre shall be row dwelling units, is acceptable and should be approved, subject to the applicant agreeing to comply with any additional requirements of the City or any other official agency concerned with the development of these lands; and further, that a public meeting not be required.

(07-2-76) T-24676

262. That the Planning Staff Report dated February 4, 1976, recommending approval of the rezoning application under File OZ-88-74, Golden-B Construction Company, subject to certain conditions, be adopted; and further, that a public meeting not be required.

(07-2-76) OZ-88-74

263. That the site plan for Lot 1, Registered Plan M-52, Northdown Homes (Meadowvale) Limited, be approved, subject to the applicant applying to the Committee of Adjustment for a variance to Mississauga Zoning By-law 5500, Section 44, subsections 8 and 9.

(07-2-76) M-52
By-law 162-74

February 18, 1976

264. That the conversion to condominium tenure from rental for the application under File OZ-59-75, Shipp Corporation, be approved, subject to the previously approved site coverage, and subject to no variance in the parking requirements, inclusion of a tuck shop, inclusion of a guest suite, submission of a revised site plan, and no further public meeting being required.

(07-2-76) OZ-59-75

265. That the terms of reference for the Serson Park Secondary Plan and Lakeshore Road Improvement Study described in the Planning Staff Report dated February 4, 1976, be adopted, and that the work proceed immediately as an in-house programme in collaboration with the Official Plan Task Force, the Engineering Department and the Recreation and Parks Department.

(07-2-76) 12-76

266. That the Chairman of the committee reporting on Outmoded Commercial zones, report on the status of this matter to the next meeting of the Planning Committee.

(07-2-76) 25-76

267. That the Streetsville Signs By-law be adopted by the City of Mississauga as an interim measure until the proposed Signs By-law being prepared by the City Solicitor and the Engineering and Building Department, is completed.

(07-2-76) 25-76

268. That the conditions of approval dated February 4, 1976, for proposed plan of subdivision T-24992, Credit Point Developments Limited, be approved, with the exception of Item 7(c) of the Consolidated Report (Roads) which is being referred to Council with a report from Staff.

(07-2-76) T-24992

February 18, 1976

269. That a public meeting be held for rezoning application under File OZ-72-74, Credit Valley Golf and Country Club.

(07-2-76) OZ-72-74)

270. Whereas the Ministry of the Environment is offering for sale, the former Water Tank Tower Property on the west side of Airport Road, north of Thamesgate Drive;
And Whereas the present zoning, M1, could permit a potentially unaesthetic use and possibly dangerous traffic hazard at the foot of the C.N.R. overpass;

Therefore be it resolved that a by-law be enacted to place the land in a holding category pending a decision on the final disposition of the property.

(07-2-76) 25-76

271. (a) That Mr. D. Omand be reappointed as Chairman of the Environmental Advisory Board for the year 1976.
(b) That Mr. K. Reese be reappointed as Deputy Chairman of the Environmental Advisory Board for the year 1976.

(22-1-76) 164-76
2-76

272. That the verbal presentation from Mr. A. Adamson, Director of Development Control and Mr. S. Lawson, Subdivision Control Engineer with reference to the processes involved in approving proposed plans of subdivision and rezoning applications, be deferred until the next meeting of the Environmental Advisory Board to be held on February 2, 1976.

(22-2-76) 164-76
25-76
26-76

February 18, 1976

273. That the verbal report and slide presentation with respect to the classification and protection of environmentally sensitive and significant areas in the City of Mississauga in the new Official Plan, be received and that Mr. Blyleven and the Planning Department staff be congratulated for the work done on this project; and further, that Mr. Blyleven be requested to report to the Environmental Advisory Board at its next meeting with respect to the progress of having this report officially submitted to Council for adoption.

(22-3-76) 164-76
140-76

To: The General Committee of the City of Mississauga

Ladies and Gentlemen:

The Recreation Services Committee presents its second report and recommends:

6. THAT members of the Recreation Department's staff meet with Mr. Parker and representatives of Riverside Parents' Association to provide assistance for preparation of detailed drawings to facilitate the construction of a creative playground at Riverside School.
08-2 File: 17-76
7. THAT the Sabres Ball Club be permitted to upgrade the facilities at Huron Park by the installation of additional screening and fencing, and the installation of a batting cage and pitching machine, all at no cost to the Municipality.
08-2 File: 17-76
8.
 - a) THAT Council approve the attendance of Mr. J. Kurliak and Mr. C. Brown at the Canadian Parks and Recreation Association Conference to be held at Cornerbrook, Newfoundland from August 15th to 19th, 1976.
 - b) THAT Council approve the attendance of Mrs. V. Franks and Mrs. Welch at the National Recreation and Parks Association Conference to be held in Boston, Massachusetts from October 17th to 22nd, 1976.
08-2 File: 17-76
9. THAT the Commissioner of Recreation and Parks prepare a comprehensive report for presentation to the next meeting of this Committee detailing the schools throughout the Municipality at which basketball backboards have been provided, those at which it is proposed to provide backboards and those for which no provision has been made.
08-2 File: 17-76

- 2 -

10. THAT an evening meeting of Community Groups and the Recreation Services Committee be convened to develop criteria for a new affiliation policy.
08-2 File: 17-76
11. THAT the status report and presentation by Mr. L. Love, regarding the Etobicoke Creek Linear Park be received.
08-2 File: 17-76
12.
 - a) THAT the Mississauga Marine Air Rescue Service not receive a reduced rental fee.
 - b) THAT the City consider making a grant to the Mississauga Marine Air Rescue Service to offset the \$65.00 rental fee required for use of the Burnhamthorpe Community Centre's small auditorium.
08-2 File: 17-76
13. THAT the programme of events by the Mississauga Sailing Club for the year be approved and that the request for a grant of \$3,000.00 for the Fiscal Year 1976 be referred to the Grants Committee for consideration.
08-2 File: 17-76
14. THAT the supplemental agreement (copy attached) to the main lease dated January 15, 1971 between the Corporation of the City of Mississauga and Taurus Steak House (Toronto) Ltd. and Frank Vertulia be approved and further, that Council execute the supplemental agreement.
08-2 File: 17-76

15. THAT the siting of the Storage Building and shop addition at the Parks Yard on Mavis Road as shown on drawing #k500A and presented to the Recreation Services Committee on February 16, 1976 be approved.

08-2 File: 17-76

THE CORPORATION OF THE CITY OF MISSISSAUGA,

hereinafter called "the Lessor"

OF THE FIRST PART

AND

TAURUS STEAK HOUSE (TORONTO) LIMITED, a company
incorporated under the laws of Ontario,

hereinafter called "the Lessee"

OF THE SECOND PART

AND

FRANK VERTULIA,

hereinafter called "the Grantor"

OF THE THIRD PART.

WHEREAS:

This agreement is supplemental to a lease (herein called the lease) dated the 15th day of January, 1971, between the same parties, whereby the lessor leased to the lessee the premises known as part of the Huron Centre, and being composed of the Dining Lounge, Coffee Shop, Kitchens and facilities therein and access thereto for a term of ten (10) years commencing on the 1st day of January, 1971;

AND WHEREAS:

The parties have agreed to alter the terms of the lease in the manner set out below:

NOW THEREFORE:

1. The terms of the lease are hereby amended in the following manner:
 - (1) The Lessee's covenant number 1 is hereby deleted and the following is substituted therefor:

"1.(1) Yielding and Paying therefor yearly and every year during the said term unto the said Lessor, its successors and assigns, rents to be computed as follows:

 - (a) The Lessee agrees to pay to the Lessor, on the first day of January in each year, commencing on the first day of January, 1976 an amount which shall be the greater of:

1-9

(i) three dollars and forty seven cents (\$3.47) per square foot based on the total square footage leased from the Lessor, which is, at the time of executing this document calculated to be 3628 square feet, made up as follows:

Dining Room & Coffee Shop	3036 square feet
Kitchen	468 " "
Storage	36 " "
Locker Room & Office	88 " "

In addition, the Lessee will have use of the area known as the Patio. The amount of three dollars and forty seven cents (\$3.47) a square foot would apply for the years 1976 and 1977: \$4.00 a square foot for the years 1978 and 1979: \$4.50 a square foot for the year 1980.

(ii) Ten percent (10%) of the gross sales of the Lessee where the gross sales of the Lessee for the previous year are more than one hundred and fifty thousand dollars (\$150,000.00).

(2) To allow the Lessor to confirm gross sales, the Lessee shall make available to the Lessor all books, accounts, records, purchase slips, diners' bills, sales slips and other financial and accounting data including audited financial statements for fiscal periods."

(2) The Lessee's covenant number 3 is deleted and the following is substituted therefor:

"3. The said Lessee covenants with the said Lessor to:

- (a) pay all business taxes assessed against the demised premises;
- (b) pay all utility charges (including water, hydro and gas charges) referable to the demised premises on the basis of direct

4. b

metering, or where direct metering is not possible on the basis of a mutually agreed upon percentage of the total of those utility charges for the entire Huron Centre complex.

- (c) repair, reasonable wear and tear, and damage by fire, lightning and tempest, only excepted, provided that the said Lessor may enter and view the state of repair and that the said Lessee will repair according to a notice given in writing.

- (3) The Lessor's covenant 5 is deleted and the following is substituted therefor:

"5. The said Lessor covenants with the said Lessee

- (a) to pay all municipal realty taxes (including local improvements) except business taxes.
- (b) to require those who rent meeting rooms in the area known as "The Hub" to purchase their refreshments from the Lessee, provided that, the City will have the authority to exempt certain persons from this requirement."

- (4) The Lessee's covenant 6(c) is deleted and the following is substituted therefor:

"6.(c) To provide all janitorial and cleaning services for the areas known as the dining lounge, coffee shop, kitchen and rear patio to the satisfaction of the Lessor and the public health authorities."

- 7.C
2. The lease as amended hereby shall continue in full force
for the remainder of the term thereof.

IN WITNESS WHEREOF the parties hereto have hereunto set their
hands and seals.

SIGNED, SEALED AND DELIVERED)

in the presence of

THE CORPORATION OF THE CITY OF
MISSISSAUGA.

TAURUS STEAK HOUSE (TORONTO)
LIMITED.

Frank Vertulia
President

Reginald Tate

Frank Vertulia
Frank Vertulia.



R-1

February 17, 1976.

Mayor & Members of Council,
City of Mississauga.

Ladies & Gentlemen:

SUBJECT: MISSISSAUGA TRANSIT CURRENT OPERATING BUDGET

Attached is the revised Operating Budget for 1976, reflecting the Ministry of Transportation & Communications policy to limit increases in operating subsidies to 5% over the 1975 subsidies. This effectively meant that Mississauga Transit had to make drastic cutbacks in service. For example, drivers' wages, which constitute almost 60% of the gross operating budget, are committed to increase an average of 40% over 1975's wages. Even if no other costs were to increase and the same amount of service was provided, the 1976 operating budget would be 25% higher than the 1975 budget.

As described in more detail in the attached report, our solution to this dilemma is two-fold:

- increase rush hour fares (to be implemented on April 5, 1976)
- decrease off-peak service (mid-day, evening, Saturdays, Sundays, and holidays)

However, the demand for transit service continues to grow in our City, particularly for work trips. It is important that these trips (occurring in rush hour periods) be accommodated since many transit riders have no alternate means of transportation. Furthermore, relief to roadway facilities is provided by carrying those people who do have access to an automobile. As a result we have allowed for modest increases in rush hour service.

TO BE RECEIVED.
RESOLUTION REQUIRED

Mayor & Members of Council

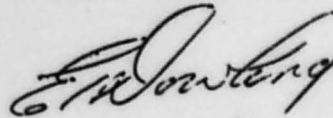
Page 2.

SUBJECT: Mississauga Transit Current Operating Budget

If any additional funds were available, they should be allocated to providing further improvements in rush-hour service, since every additional \$20,000.00 would allow us to put one more bus on the road during these periods.

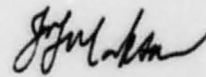
In summary, the net City expenditure is estimated at \$1,060,000.00 for the 1976 Mississauga Transit current budget. This constitutes a decrease of \$80,000.00 from the actual 1975 net operating costs. It is my opinion that the attached budget, although austere, is an appropriate way of dealing with our present financial constraints.

Respectfully submitted,



E. J. Dowling,
Transit Manager.

RECOMMENDATION: That the Budget submission of the Transit Department be approved.



I. F. Markson,
City Manager.

CURRENT BUDGET

DEPARTMENT OVERVIEW

DEPARTMENT HEAD COMMENTS:

In preparing the 1975 budget we estimated that Mississauga Transit would carry approximately 7 million passengers. The estimate was based on a major revision in the spring that would coincide with the scheduled delivery of 12 new vehicles. The goal was to provide a base foundation of Transit services that would not require any major changes in the level of service during 1976. We believe that the major portion of our goal was achieved and once again, Mississauga Transit had the highest growth rate in passengers carried in Canada; an approximate 75% increase over 1974.

While we had not planned for major changes to Transit service in 1976, it is now apparent that because of the provincial cut-back in subsidy allocation, and the City's policy to hold the line on expenses, that a new revised budget would have to be prepared. The attached budget reflects the following changes in Transit service and the re-structuring of the department in order to stay within the guidelines and at the same time provide a quality Transit service to the residents of Mississauga:

ADMINISTRATION

The Administration Section had the approved commitment for a staff of 17, which included the telephone clerks. The actual staff required for 1975 was 14 and with our re-organization in 1976 we are able to operate with a staff of 12, including the Telephone Information Clerks. The reduction is mainly due to the re-organization of priorities and the elimination of the Marketing Section of Transit.

TRANSPORTATION

The salaries and wages of the Transportation Section have been divided into two parts, providing better control of overtime paid to the Transit Operators. A new crewing program has been completed and will be implemented on April 5, 1976, which takes into account the new policy of exact fares, monthly passes and new routings.

CURRENT BUDGET

DEPARTMENT OVERVIEW

DEPARTMENT HEAD COMMENTS:

MAINTENANCE

The Maintenance Section now shows a division in wages and salaries, providing better control over the overtime paid to the employees, and with the delivery of 32 units expected by the end of February, control of this section is a major priority.

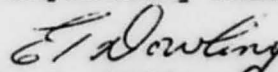
The total commitment for Transit for 1976 shows a staff of 243, made up of the following:

Administration - Salaried	12
Transportation - Salaried	17
Transportation - Hourly	170
Maintenance - Salaried	8
Maintenance - Hourly	36
Total Employees	243

Specific service revisions and reductions are attached and form part of the overall budget submission.

The revised budget now submitted for Councils' consideration is the result of a complete review and appraisal of the overall operation of the Mississauga Transit System, and definitely reflects the changes in the Ontario's Government subsidy policy, along with Councils' desire to hold the line on escalating costs.

Respectfully submitted,



E. J. Dowling, Transit Manager.

CURRENT BUDGET

DEPARTMENT OVERVIEW

DEPARTMENT HEAD COMMENTS:

ADMINISTRATION SECTION

The original budget that was prepared for 1976, estimated salaries and wages at \$215,600.00 with related expenses listed at \$179,000.00. We have re-organized our Administrative Structure and cut back in several areas such as advertising, conferences, etc., which produces the following 1976 estimates:

Salaries and wages at \$177,000.00 with other expenses listed at \$140,000.00 showing a saving of \$78,000.00

It must also be pointed out that in the salary and wages account, that although the total number of employees of 17 has been reduced to 12, the actual amount of money has been increased. This is caused by the fact that the 12 employees are charged for the full 12 month period, where as in 1975, several were added throughout the year.

The revised budget is based on implementing new procedures and services on April 5, 1976. In order to estimate our costs, we have had to work on a $\frac{1}{4}$ to $\frac{3}{4}$ basis. Should we not be able to proceed on April 5, then additional money will have to be budgeted; this being approximately \$75,000.00 per month.

CURRENT BUDGET

TRANSIT - ADMINISTRATION

DEPARTMENT

OBJECTIVES

To provide suitable secretarial services to the Transit Department and provide adequate reporting to Council of the activities of the Transit Department.

DEVELOPMENT 1976/1975

To develop new and better reporting and forecasting techniques.

HUMAN RESOURCES REQUIREMENT

	FULL TIME	PART TIME	OTHER	TOTAL \$
1975 BUDGET AUTHORIZED	17			137,000.00
ADDITIONAL APPROVED AFTER BUDGET				
PRESENT	14			
CURRENT VACANCIES	3			
ADDITIONAL 1976	(5)			
TOTAL REQUESTED 1976	(12)			177,000.00

PAGE NO

1

CURRENT BUDGET

TRANSIT - TRANSPORTATION (SUPERVISORY DEPARTMENT
SALARIED)

OBJECTIVES

1. To provide an efficient transit system to meet the requirements of the residents.
2. To operate the system with a high degree of financial efficiency.
3. To plan for future expansion within the time frame of 1976-1978.
4. To collect, record and disseminate statistical data.

DEVELOPMENT 1976/1975

To improve the level of rush hour service, as required, and to reduce the level of service during the off-peak hours, within the limitations dictated by the budget.
To revise the fare structure to provide increased revenue.

HUMAN RESOURCES REQUIREMENT

	FULL TIME	PART TIME	OTHER	TOTAL \$
1975 BUDGET AUTHORIZED	17			242,795.00
ADDITIONAL APPROVED AFTER BUDGET				
PRESENT CURRENT VACANCIES ADDITIONAL 1976				
TOTAL REQUESTED 1976	17			267,000.00

CURRENT BUDGET

TRANSIT - TRANSPORTATION (HOURLY) DEPARTMENT

OBJECTIVES

1. To ensure that the system operates in accordance with current schedules.
2. To provide a safe, courteous and efficient mode of transportation.
3. To improve the safe driving practices of the Operators through refresher training courses.

DEVELOPMENT 1976/1975

To reduce personnel establishment of Operators to meet the requirements of the system.

HUMAN RESOURCES REQUIREMENT

	FULL TIME	PART TIME	OTHER	TOTAL \$
1975 BUDGET AUTHORIZED	Approximately 170		NIL	2,237,097.
ADDITIONAL APPROVED AFTER BUDGET				
PRESENT CURRENT VACANCIES ADDITIONAL 1976				
TOTAL REQUESTED 1976	Approximately 170		NIL	2,597,700.

CURRENT BUDGET

TRANSIT - MAINTENANCE (SALARIED)

PROGRAM

OBJECTIVES

1. Maintain the Transit fleet on a 24 hour, 7 day a week basis. To provide a safe, efficient system.
2. Supervise the facility at the lowest possible cost with the least amount of staff.
3. Purchase and control an inventory to accomplish the above.

DEVELOPMENT 1976/1975

1. Improve the level of maintenance.
2. Maintain the stops and shelters in a professional manner.
3. Compile statistics to aid in future development and cost savings.
4. Process insurance claims and statistics with future cost savings the goal.

HUMAN RESOURCES REQUIREMENT

	FULL TIME	PART TIME	OTHER	TOTAL \$
1975 BUDGET AUTHORIZED	5			72,770.00
ADDITIONAL APPROVED AFTER BUDGET				
PRESENT	5			
CURRENT VACANCIES				
ADDITIONAL 1976	3			
TOTAL REQUESTED 1976	8			110,060.00

CURRENT BUDGET

TRANSIT - MAINTENANCE (HOURLY)

PROGRAM

OBJECTIVES

To provide qualified mechanics and cleaners to maintain a bus fleet of 112 vehicles.

DEVELOPMENT 1976/1975

To improve on a system of preventative maintenance when new vehicles are received.

HUMAN RESOURCES REQUIREMENT

	FULL TIME	PART TIME	OTHER	TOTAL \$
1975 BUDGET AUTHORIZED	31			265,610.00
ADDITIONAL APPROVED AFTER BUDGET				
PRESENT CURRENT VACANCIES ADDITIONAL 1976	5			
TOTAL REQUESTED 1976	36			490,366.00

CITY OF MISSISSAUGA

CURRENT BUDGET

1976

TRANSIT DEPARTMENT

	BUDGET 1975	ACTUAL 1975	DEPT. REQUEST 1976
<u>EXPENDITURE</u>			
Administration	\$ 297,920.00	\$ 305,088.00	\$ 317,000.00
Transportation	2,649,251.00	2,572,290.00	3,272,634.00
Maintenance	1,213,971.00	1,195,340.00	2,009,211.00
Commitment to Capital Budget Costs			26,000.00
GROSS EXPENDITURE	4,161,142.00	4,072,718.00	5,624,845.00
Revenues	2,079,000.00	1,788,618.00	3,530,000.00
Subsidies requested	1,041,071.00	1,142,050.00	1,034,422.00
GROSS REVENUE	3,120,071.00	2,930,668.00	4,564,422.00
NET EXPENDITURE	1,041,071.00	1,142,050.00	1,060,423.00

MISSISSAUGA TRANSIT

CURRENT BUDGET

ADMINISTRATION

PROGRAM/DEPT.

DEPARTMENT REQUEST
1976

Salaries & Wages	\$177,000.00
Benefits	21,200.00
Office Supplies	5,000.00
Mileage	4,000.00
Memberships	1,800.00
Professional Services	35,000.00
Equipment Purchases	5,700.00
Equipment Rental	2,800.00
Equipment Repairs	1,000.00
Advertising	25,000.00
Telephone Rental	12,200.00
Telephone Long Distance	800.00
Conferences	2,500.00
Field Supplies	23,000.00

\$317,000.00

ADMINISTRATION
BUDGET DETAILS

DEPARTMENT
REQUEST 1976

06100-10	<u>Salaries & Wages</u> As per attached schedule		\$177,000.00
06100-11	<u>Benefits</u> Estimated \$177,000.00 @12%		21,200.00
06100-12	<u>Office Supplies</u> Stationery supplies, office printing, forms		5,000.00
06100-13	<u>Mileage</u> All departments		4,000.00
06100-14	<u>Memberships</u> C.U.T.A. O.S.A. O.U.T.A.	600.00 900.00 300.00	1,800.00
06100-18	<u>Professional Services</u> Regional Transit Planning Mississauga Public Affairs Wells Fargo Surveys	10,000.00 10,000.00 10,000.00 5,000.00	35,000.00
06100-22	<u>Equipment Purchases</u> 3 chairs 3 side chairs 1 desk Sundry Equipment	1,400.00 Easy Rider Office 4,300.00	5,700.00

ADMINISTRATION

BUDGET DETAILS

PAGE 2

DEPARTMENT
REQUEST 1976

06100-23	<u>Equipment Rental</u>		\$ 2,800.00
	Xerox charges, including paper		
06100-24	<u>Equipment Repairs</u>		1,000.00
06100-27	<u>Advertising</u>		
	Monthly newspaper ad @ \$1,000.00	12,000.00	
	2 large ads in year	13,000.00	25,000.00
06100-47	<u>Telephone Rental</u>		12,200.00
	Wolfedale Rd. & Gen. Office		
06100-48	<u>Telephone Long Distance</u>		800.00
06100-72	<u>Conferences</u>		2,500.00
	Attendance at C.U.T.A. workshops, spring and fall		
06100-78	<u>Field Supplies</u>		23,000.00
	Transfers, passes		
		Total	<u>\$317,000.00</u>

MISSISSAUGA TRANSIT

CURRENT BUDGET

	<u>TRANSPORTATION</u>	<u>PROGRAM/DEPT.</u>	<u>DEPARTMENT REQUEST</u> <u>1976</u>
Salaries			\$ 267,074.00
Fringe Benefits			32,048.00
Wages (Hourly)			2,597,600.00
Fringe Benefits			311,712.00
Material & Supplies			8,000.00
Equipment Rental			9,000.00
Sundry			4,700.00
Radio & Telex			5,500.00
Personal Equipment			35,000.00
Special Training			2,000.00
			<hr/>
	Total		\$3,272,634.00
			<hr/>

TRANSPORTATION
BUDGET DETAILS

DEPARTMENT
REQUEST 1976

06200-00A	<u>Salaries</u>		\$267,074.00
	As per attached schedule		
06200-01A	<u>Fringe Benefits</u>		32,048.00
06200-00B	<u>Wages (Hourly)</u>		2,597,600.00
	As per attached schedule		
06200-01B	<u>Fringe Benefits</u>		311,712.00
06200-02	<u>Material & Supplies</u>		\$ 8,000.00
	Sign-up reports	\$ 7,000.00	
	Safety Material	1,000.00	
		<hr/>	
06200-03	<u>Equipment Rental</u>		9,000.00
	Rental of school vehicles, 3 months		
	@ \$600.= \$1,800. x 5 vehicles		
06200-08	<u>Sundry</u>		4,700.00
	Medical examinations & eye examinations		
06200-43	<u>Radio & Telex</u>		5,500.00
	Repair & maintain radio system		
06200-73	<u>Personal Equipment</u>		35,000.00
	Uniforms 175 operators @ \$200. each		
06200-84	<u>Special Training</u>		2,000.00
	Films, safety program, driver awards		

TRANSPORTATION
BUDGET DETAILS

PAGE 2
DEPARTMENT
REQUEST 1976

Total

\$3,272,634.00

CITY OF MISSISSAUGA 1976 ESTIMATES SALARIED STAFF			ACCOUNT NO.: 06200-00B				PAGE 1 OF 1											
			DEPARTMENT: Transit		<table border="1" style="display: inline-table; vertical-align: middle;"> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> </table>													
			SECTION OR SUB-SECTION: Hourly															

1	2	3	4	INCREASE IN JOB RATE			8	9
				5	6	7		
	GRADE	EMPLOYEE NAME	Basic Annual Salary Dec.31,1975	Date	Amount Per hr. Per ann.	1976 Portion	Cost of Living	1976 Provision
		Total operating hours for 1976 estimated at 400,000 hours: <u>First Quarter</u> 112,000 @ \$6.35 per hour 711,200.00 <u>Second Quarter</u> 96,000 @ \$6.35 per hour 609,600.00 <u>Third Quarter</u> 96,000 @ \$6.65 per hour 638,400.00 <u>Forth Quarter</u> 96,000 @ \$6.65 per hour 638,400.00 The hourly wages have been calculated upon the figures agreed with the Amalgamated Transit Union.						
Total			11 2,597,600.00	Totals		12	13	14 2,597,600.

10 POSITIONS Number filled _____ Vacancies _____ New _____ TOTAL _____	AUTHORIZED _____ _____ _____	August 1st, 1976 Form BM 75 - 01
------------------------------------------------------------------------------------	---------------------------------------	-------------------------------------

Shift Pay	15
Days in Lieu	16
Overtime	17
Grand Total	

MISSISSAUGA TRANSIT

CURRENT BUDGET

1976

MAINTENANCE

PROGRAM/DEPT.

DEPARTMENT REQUEST
1976

Salaries	\$110,060.00
Fringe Benefits	14,132.00
Wages (Hourly)	490,366.00
Fringe Benefits	58,843.00
Gas, Oil & Tires	560,200.00
Rentals	5,000.00
Repairs & Service	350,000.00
New Vehicle & Equipment	3,300.00
Personal Equipment	5,000.00
Licences & Insurance	277,000.00
Building Supplies	5,000.00
Building Rental	62,960.00
Building Repairs & Services	45,650.00
Building Additions	5,000.00
Fuel Building	9,000.00
Hydro	5,200.00
Water	2,500.00

\$2,009,211.00

MAINTENANCE
BUDGET DETAILS

DEPARTMENT
REQUEST 1976

06300-50A	<u>Salaries</u>		\$110,060.00
	As per attached schedule		
06300-51A	<u>Fringe Benefits</u>		14,132.00
06300-50B	<u>Wages (Hourly)</u>		490,366.00
	As per attached schedule		
06300-51B	<u>Fringe Benefits</u>		58,843.00
06300-52	<u>Gas, Oil & Tires</u>		
06300522001	Gasoline	\$ 76,000.00	
06300522002	Diesel	425,000.00	
06300522003	Engine Oil	11,000.00	
06300522004	Associated Products	2,200.00	
06300522005	Antifreeze	6,000.00	
06300522006	Tires & Tubes	40,000.00	560,200.00
06300-53	<u>Rentals</u>		
	1 G.M.C. Truck	2,000.00	
	1 Inspector's Car	1,800.00	
	Safety Kleen	1,200.00	5,000.00
06300-54	<u>Repairs & Service</u>		
06300544001	Maintenance Internal	183,800.00	
06300544002	Maintenance Outside	166,200.00	350,000.00
06300-58	<u>New Vehicles & Equipment</u>		3,300.00
06300-73	<u>Personal Equipment</u>		5,000.00
	Overalls, etc.		

MAINTENANCE
BUDGET DETAILS

PAGE 2

DEPARTMENT
REQUEST 1976

06300-56	<u>Licences & Insurance</u>		
06300566001	Licences	\$ 300.00	
06300566002	Premiums	70,000.00	
06300566003	Accident Repairs	200,700.00	
06300566004	Adjustment Costs	3,000.00	
06300566005	Appraisal Costs	3,000.00	\$277,000.00
06300-32	<u>Building Supplies</u>		5,000.00
	Estimates for rugs, brooms, cleaning supplies, based on 117 units		
06300-33	<u>Building Rental</u>		
	3301 Wolfedale Road	31,440.00	
	3411 Wolfedale Road	18,000.00	
	T.T.C. Terminal Rent	6,320.00	
	Square 1 Information	7,200.00	62,960.00
06300-34	<u>Building Repairs & Services</u>		
	Janitorial Services	4,800.00	
	Garbage pick-up 96 @ \$9.00	950.00	
	12 pick-ups on interceptor	1,200.00	
	Removal of used oil	500.00	
	Electrical & Plumbing Repairs	700.00	
	Gas pump repairs	600.00	
	Doors & furnace repairs	500.00	
	Sign boards & display boards	1,500.00	
	Vehicle wahser maintenance 12 months @ \$200.00	2,400.00	
	Driveway & ground maintenance	6,000.00	
	Shelving in storage lockers & stock room	500.00	
	Jacks & hoist repairs	2,500.00	
	Shelter maintenance including glass, panels on 86 shelters	3,500.00	
	Extraordinary repairs to existing building at 3301	10,000.00	
	Install second hoist	10,000.00	45,650.00

MAINTENANCE
BUDGET DETAILS

PAGE 3

DEPARTMENT
REQUEST 1976

06300-38	<u>Building Additions</u>	\$ 5,000.00
	Erection cost of 20 shelters, bus stop erection	
06300-44	<u>Fuel Building</u>	9,000.00
06300-45	<u>Hydro</u>	5,200.00
06300-46	<u>Water</u>	2,500.00
		<hr/>
		\$2,009,211.00
		<hr/> <hr/>

CITY OF MISSISSAUGA
1976 ESTIMATES
SALARIED STAFF

ACCOUNT NO.: 06300-50B

DEPARTMENT: Transit
SECTION OR Maintenance
SUB-SECTION: Hourly

PAGE 1 OF 1

1	GRADE	EMPLOYEE NAME	Basic Annual Salary Dec. 31, 1975	INCREASE IN JOB RATE			Cost of Living	1976 Provision
				Date	Amount Per hr. Per ann.	1976 Portion		
1	2	3	4	5	6	7	8	9
		<u>Mechanics</u> Required (15) Contingency: O/T, premiums, holidays, birthdays, 15 @ \$1,200. each	14,664.00					219,960.00
		<u>Apprentice Mechanics</u> Required (3) @ Contingency: O/T, premiums, holidays, birthdays, 3 @ \$900. each	13,194.00					18,000.00
		<u>Route Men & Janitor</u> Required (3) @ Contingency: O/T, premiums, holidays, birthdays, 3 @ \$600. each	10,660.00					39,526.00
		<u>Fuelers & Washers</u> Required (15) @ Contingency: O/T, premiums, holidays, birthdays, 15 @ \$1,100. each	10,660.00					2,700.00
								31,980.00
								1,800.00
								159,900.00
								16,500.00
Total			11	Totals			12	13
								14
								490,366.00

POSITIONS	AUTHORIZED
Number filled	_____
Vacancies	_____
New	36
TOTAL	_____

August 1st, 1975
Form PM 75 - 01

Shift Pay	15
Days in Lieu	16
Overtime	17
Grand Total	18

MISSISSAUGA TRANSIT

CURRENT BUDGET

1976

REVENUES

PROGRAM/DEPT.

Projected revenues for January, February, and March, based on existing fare structure:

2,000,000 passengers @ average fare 27.5¢ = \$ 550,000.00

Projected revenues for April, May, June, July, August, September, October, November, and December, based on revised fare structure:

8,000,000 passengers @ average fare 37.25¢ = \$2,980,000.00

PROJECTED REVENUE TOTAL

\$3,530,000.00

COMPARISON OF PRESENT VS. PROPOSED SYSTEM

Feb 16/76

<u>ROUTE #</u>	<u>INCREASES IN SERVICE</u>	<u>REDUCTIONS IN SERVICE</u>
1	Guaranteed 7½ minute service during peak hours.	1A & 1B combined to one route giving a headway of 30 minutes off-peak compared to present 15 minute. 5:30 A - 9:30 P. Sunday service reduced to 60 minute headway compared to present 30 minute headway.
2	Decrease of headway from 45 minutes to 30 minutes on Sunday. Extension of service time from 12:55 A to 2:00 A.	Routes #2 & 14 combined to one route with each bus alternately covering Lakeshore Road and Lorne Park Road.
3	Headway decreased from 10 minute to 5 minute during peak hours. Sunday headway of 30 minutes instead of present 45 minute	Decrease of service time from 2:07 A to 12:47 A.
4		No Sunday service. Cut back of service time from 12:03A to 10:20P
5	Providing 30 minute headway until 12:03A. compared to present 9:50P.	Reduction of service time from 2:30A to 12:35A.
6	Rush hour headway of 15 minutes compared to present 30 minutes.	No Sunday service.
7	Re-routed to go from Westwood Mall to Square I, with 45 minute headway.	No Sunday service.
8	Rush hour headway of 20 minutes compared to present 30 minutes.	No Sunday service.
9		No Sunday service.
10	No change	

TE #	INCREASES IN SERVICE	REDUCTIONS IN SERVICE
1	Use of sections to pick up heavy loads. This uses additional 2 buses. Increase in service time on Sunday from 9:00P to 1:25A.	Cutback of service time from 2:40A to 1:25A. Monday-Friday.
2-19	Routes 12 & 19 combined.	Headway of 60 minutes off-peak compared to present 30 minutes. No Sunday service on Route #12 as previously provided.
3	A rush hour service from Islington Subway to Matheson Industrial area. It has a headway of 30 minutes.	
4	See Route #2.	See Route #2
5		No Sunday service
6		No Sunday service
7		Cancelled.
19	See Route 12-19	
20	Combines Routes 20, 21, 22 and part of Route #14. Uses 3 buses giving 20 minute headway as is at present.	
23	A new route giving 40 minute headway off-peak and 20 minute headway during peak. Sunday service of 40 minute headway.	

The Regional Municipality of Peel

C/H
I-1

February 13, 1976.

Mr. T. L. Julian,
Clerk,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2

RECEIVED
REGISTRY NO. 1509
DATE FEB 16 1976
FILE NO. 86-76
CLERK'S DEPARTMENT

Dear Sir:

Subject: Parking Prohibition on Mississauga Road,
Our Reference PW-38-76

I am enclosing a certified copy of By-law Number 21-76
which was passed by Council on February 12, 1976.

This by-law has the effect of placing a parking prohibition
on Mississauga Road from 3400 feet south of Eglinton
Avenue to Springbank Road.

Richard L. Frost

Richard L. Frost, M.A.,
Regional Clerk.

...D.H./lr
DAH

encl

cc: W. J. Anderson, Commissioner of Public Works

TO BE RECEIVED

THE REGIONAL MUNICIPALITY OF PEEL

BY-LAW NUMBER 21-76

I-1a

A BY-LAW TO AMEND BY-LAW NUMBER 5-75
AND COUNTY OF PEEL BY-LAW NUMBER 2441.

WHEREAS the Council of the Regional Municipality of Peel on the 9th day of January, 1975, passed By-law Number 5-75 to regulate parking on certain Peel Regional Roads;

AND WHEREAS it is deemed necessary to amend said By-law Number 5-75 by adding to the schedule of parking prohibitions;

AND WHEREAS it is deemed necessary to amend By-law Number 2441 of the Corporation of the County of Peel;

NOW THEREFORE, the Council of the Regional Municipality of Peel enacts as follows:

1. That clause 1 of By-law Number 5-75 is hereby amended by the addition of the following:

<u>Road No:</u>	<u>Road Name</u>	<u>Side</u>	<u>From</u>	<u>To</u>
1	Mississauga Road	Both	3400 feet south of Eglinton Ave.	Springbank Road

2. That By-law Number 2441 of the Corporation of the County of Peel, be and is hereby amended by the deletion of Item 2 of Schedule "A" thereto.

3. That this by-law shall come into force and effect on and after the day named below.

READ THREE TIMES AND FINALLY PASSED IN OPEN COUNCIL
this 12th day of February, 1976.

"R. L. Frost"

Clerk

CERTIFIED A TRUE COPY

"L. H. Parsons"

Chairman

Richard L. Frost
RICHARD L. FROST, REGIONAL CLERK
REGIONAL MUNICIPALITY OF PEEL



I-2

Ministry of
Transportation and
Communications

Planning Division
1201 Wilson Avenue
3rd Floor, West Tower
Downsview, Ontario
M3M 1J8

February 10, 1976

Mr. L. M. McGillivray,
Deputy Clerk,
City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ontario
L5B 1M2

Dear Mr. McGillivray:

The Minister has requested that I reply on his behalf to your letter dated January 29, 1976.

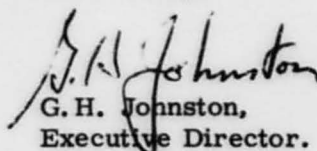
I was pleased to note that the City of Mississauga has decided to participate in an appraisal of their road system by undertaking a Roads Needs Study.

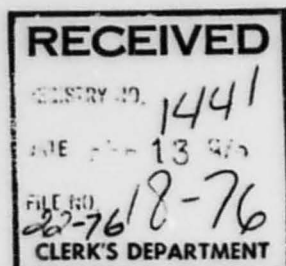
The Ministry approves of Council's resolution retaining the firm of McCormick Rankin and Associates Limited to conduct the Roads Needs Study at a total cost of \$61,100.00.

The Ministry will subsidize 75% of the total study cost. The Ministry's share, therefore, will not exceed \$45,825.00.

The Ministry will prepare an agreement between the Province and the City dealing with the above financial arrangement upon receipt of an agreement between the City and the Consultant.

Yours truly,


G. H. Johnston,
Executive Director.



TO BE RECEIVED. COPY HAS BEEN SENT
TO W. TAYLOR



I-3

Office of the
Minister

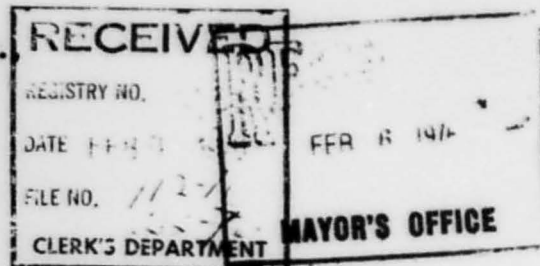
Ministry of
Transportation and
Communications

416/965-2101

Ferguson Block
Queen's Park
Toronto Ontario

January 30th, 1976.

His Worship M. L. Dobkin, M.D.
Mayor,
City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ontario.
L5B 1M2.



Dear Mayor Dobkin:

I have your letter of January 20th, 1976, concerning transit subsidies and I certainly appreciate receiving your support of the present financial restraint policies of my government.

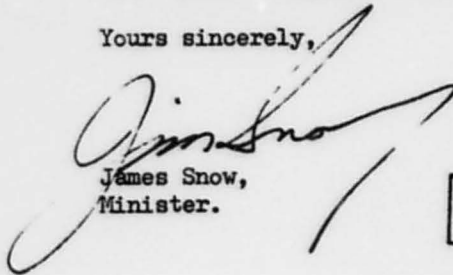
I appreciate also your concern about applying an "across the board" transit subsidy policy on operating deficits to all municipalities. However, the total funds allocated for municipal transit deficits were limited to such a degree that I had no choice but to consider subsidy to each municipality on the same basis.

My Ministry staff are currently studying various options to be introduced in 1977, that will provide subsidy incentives to municipalities who are able to improve their efficiency over the previous year. I had hoped to introduce such incentives for 1976, but budget constraints and the time required to develop them just did not allow it.

I am pleased with the action taken by your council to revise your transit fare structure and reduce certain unproductive routes in an attempt to meet the current budget constraints. As you know, Ministry staff from the Municipal Transit Office and the Toronto Area Transit Operating Authority recently met with your senior transit staff and a representative from Peel Region to review the current transit situation in Mississauga and its needs for the future. I am optimistic in spite of current financial constraints that the Provincial Government will be able to assist the City of Mississauga to fulfill most of its future transit needs.

With kindest regards, I remain,

Yours sincerely,


James Snow,
Minister.

TO BE RECEIVED



I-3a

from the Office of the Mayor
MARTIN L. DOBKIN, M.D.

January 20, 1976.

Hon. James Snow, Minister
Ministry of Transportation and
Communications
Ferguson Block
Queen's Park
Toronto, Ontario

Dear Mr. Minister:

Thank you for your letter of January 5, 1976, regarding your comments on financial restraint. I support the present financial restraint policies of the Provincial Government. I should also like to point out that your guideline of only increasing subsidy by 5% in 1976, over the 1975 level, is just fine in a municipality where there is no growth.

However, this policy is not practical and unduly harsh, in the case of the City of Mississauga, which is experiencing an annual average growth of 10%.

As you know, we are about to become the first municipality in Ontario to institute a 50¢ transit fee. This is in attempt to produce more revenue for the operation of our transit system. I would appeal to you to develop some type of formula which would cover the growth factor in growth municipalities. Your present guideline of 5% does not even cover the inflation factor.

Yours truly,

MLD:sn

M. L. Dobkin, M. D.
Mayor



I-36

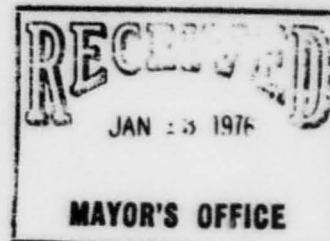
Office of the
Minister

Ministry of
Transportation and
Communications

416/965-2101

Ferguson Block
Queen's Park
Toronto Ontario

January 5, 1976



His Worship Mayor Martin L. Dobkin, M.D.,
City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ontario.

Dear Mayor Dobkin:

As previously announced by The Province of Ontario, the level of subsidies available to Municipalities from the Province in 1976 will be severely constrained. These constraints will apply to the transit subsidies available through the Municipal Transportation Branch of my Ministry for the Capital Asset Assistance Program and the Transit Operating Deficit Subsidy.

In the case of transit operating deficit subsidy, the maximum amount of subsidy available to your municipality in 1976 will be the actual amount paid for 1975 plus approximately 5 percent. The rate of subsidy will continue to be 50% up to this established ceiling.

Transit capital subsidy will be available in 1976 for the purchase of those buses that have been previously approved and are on order, as well as carryover costs for construction of buildings previously approved and presently under construction. However, to meet the present financial constraints, deferral of certain uncommitted capital items will be required. Therefore, it is essential that for subsidy purposes full justification and prior approval for all proposed transit capital items must be submitted before any commitments are made.

Please feel free to contact the Ministry at any time to review your short and long term plans for transit.

With kindest regards, I remain,

Yours sincerely,


James Snow,
Minister

IN THE MATTER OF Section 35/22
of The Planning Act (R.S.O. 1970,
c. 349)

AW
I-4

- and. -

IN THE MATTER OF an appeal by
William Sorokolit, John Sopinka,
F. Douglas Gibson, Trustees and
in trust for John Sorokolit,
Susan Kim Sorokolit and Billy
Sorokolit carrying on business
under the firm name and style of
Dunbar Meadows for an order
directing an amendment to By-law
5500 of the City of Mississauga
to change from R3 to RM5 the
permitted use of lands comprising
part of Block A, according to
Registered Plan E-23, to permit
the erection of townhouse units



NOTICE OF APPOINTMENT FOR HEARING

TAKE NOTICE THAT the Ontario Municipal Board has
appointed Monday, the 15th day of March, 1975, at the hour
of ten o'clock in the forenoon at the Board's Chambers,
123 Edward Street (Sixth Floor) in the City of Toronto for
the hearing of all parties interested in or opposing this
appeal.

AND TAKE NOTICE THAT the Applicant will be seeking
an order directing an amendment to By-law 5500 of the City of
Mississauga to change the permitted use of lands comprising
part of Block A, according to Registered Plan E-23 from R3
to RM5, to permit the erection of townhouses.

TO BE RECEIVED. COPY HAS BEEN
SENT TO B. CLARK, R. EDMUNDS AND
R. BELFORD.

I-4a

AND FURTHER TAKE NOTICE THAT if you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

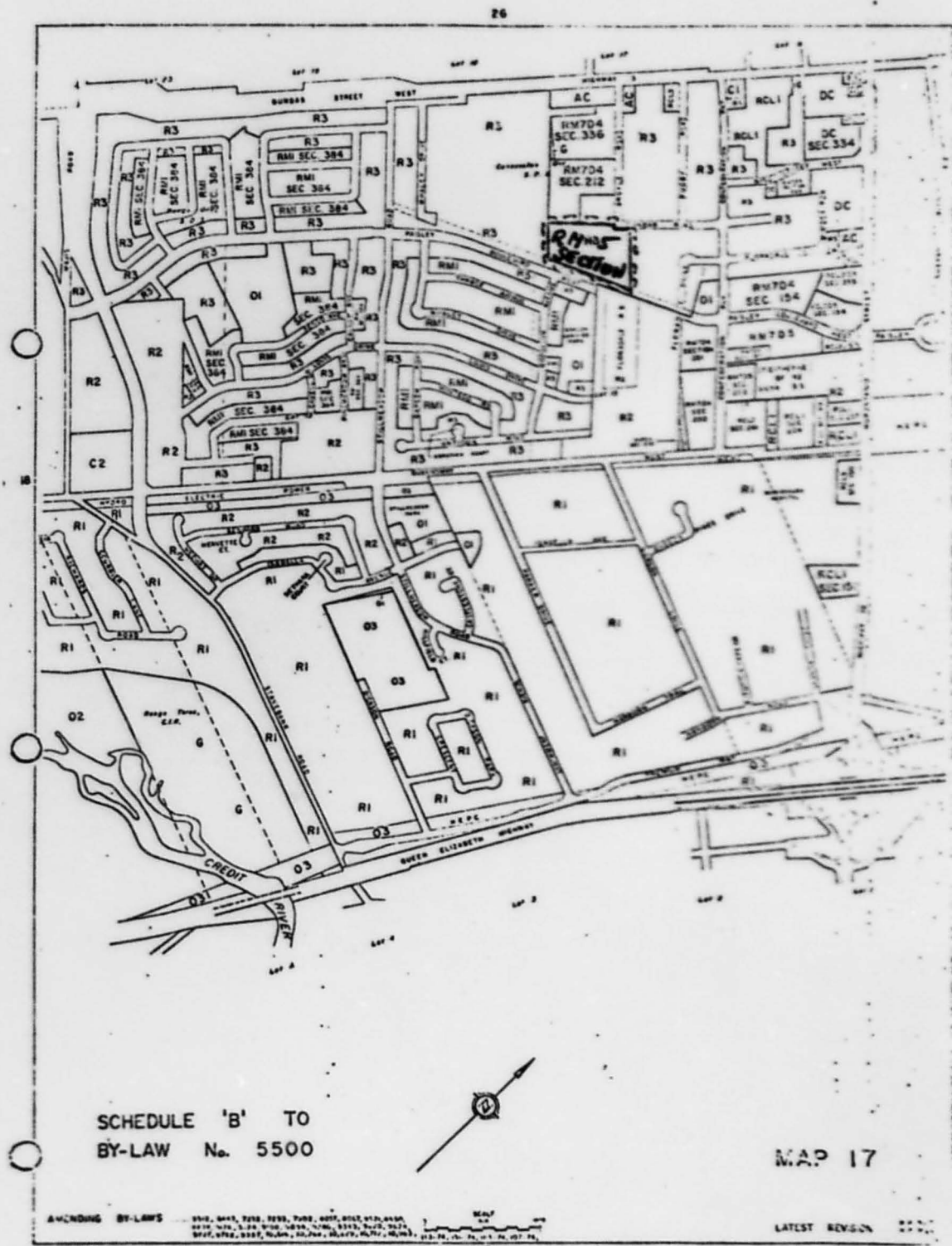
In the event the decision is reserved persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto this 12th day of February, 1976.

MESSRS. FASKEN & CALVIN
Box 30
Toronto-Dominion Centre
Toronto, Ontario
M5K 1C1

Solicitors for the Applicant

I-46



THE CORPORATION OF THE CITY OF MISSISSAUGA

I-40

BY-LAW NUMBER

A By-law to amend By-law Number 5500 as amended.

THE COUNCIL of The Corporation of the City of Mississauga, pursuant to Section 35 of The Planning Act, R.S.O. 1970, and amendments thereto, ENACTS as follows:

By-law Number 5500 as amended, being the City of Mississauga Zoning By-law, is hereby amended by adding thereto the following 'Section ____'

____ Notwithstanding the 'RM5' Zone designation the lands delineated on Schedule 'B' of this by-law as 'RM5-Section ____' shall only be used for the erection of row dwellings in compliance with the 'RM5' Zone provisions contained in this by-law and the following regulations:

- a) no building permit shall be issued prior to the approval by City Council of a site development plan and architectural floor plan as defined by The Planning Act, R.S.O. 1970, Chapter 349, Section 35a, subsection 2, paragraphs 11 and 12.
- b) the gross floor area shall not exceed 167,321 square feet.

- c) no building permit shall be issued prior to the approval of a landscaping plan by the City Parks Department.

Map number 17 contained in Schedule 'B' attached to By-law Number 5500, is hereby amended by changing thereon from 'R3' to 'RM5-Section ____', the zone designation of a parcel of land being part of Block A, Plan E-23 in the City of Mississauga, as more particularly described in Schedule 'B' (legal description).

The aforesaid parcel of land is shown on the attached Schedule 'A' outlined in a heavy broken line with the zone designations 'RM5-Section ____' indicated in red.

ENACTED AND PASSED thisday of1976

MAYOR

CLERK

I-40

APPENDIX 'A' TO THE APPLICATION FOR APPROVAL OF BY-LAW NUMBER _____

Purpose of the By-law

To change the zone designation of a parcel of land from 'R3' to 'RM5-Section ____'.

Effect of the By-law

'R3' permits detached dwellings.

'RM5-Section ____' is designed to permit row dwellings subject to site development and landscaping plan approvals and a maximum gross floor area of 167,321 square feet.

Location of Lands Affected

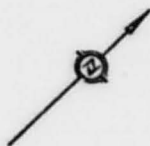
South of Dundas Street and west of Hurontario Street, at the south-west corner of the intersection of Dunbar and Argyle Roads, in the City of Mississauga.

I-4f

SCHEDULE 'B' TO BY-LAW NUMBER: _____

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of Mississauga, in the Regional Municipality of Peel (formerly in the Township of Toronto, County of Peel) and Province of Ontario, and being composed of part of Block A according to a plan registered in the Land Registry Office for the Registry Division of Peel (No. 43) as No. E-23, and designated as Parts 1, 2, 3 and 4 on a plan of reference deposited in the said Land Registry Office as 43R-3086.

SCHEDULE 'B' TO
BY-LAW No. 5500



MAP 17

[illegible]

LATEST REV. 5/20 2:2:2

JOHN KNOX CHRISTIAN SCHOOL SOCIETY

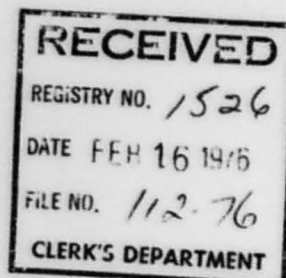
P.O. Box 54, Clarkson Postal Station
MISSISSAUGA, ONTARIO
L5J 3X9

I-5

February 10, 1976

946 Porcupine Avenue
Mississauga, Ont.

Council
City of Mississauga
1 City Centre Drive
Mississauga, Ont.



Dear Sirs:

The Board of the John Knox Christian School Society wishes to express its strong protest against the fare increase proposed by the Mississauga Transit Commission, which is to be effective March 1st.

The Board feels that a 100% increase is unwarranted at this time of restraint. This increase places a heavy burden on the parents in that the already high tuition fees will be further increased to offset the fare increase.

Your consideration to our protest would be much appreciated.

Yours sincerely,

JOHN KNOX CHRISTIAN SCHOOL SOCIETY

Per:

M. Hoppe

Mrs. M. Hoppe
Secretary

mh

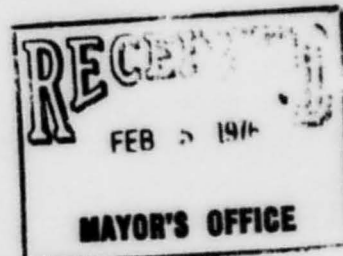
TO BE RECEIVED. REFERRED TO
E. DOWLING FOR REPLY TO
MRS. HOPPE

OWENWOOD RESIDENTS ASSOCIATION

February 2, 1976

I-6

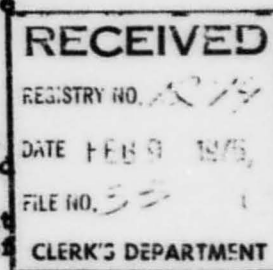
Mr. Fred Hooper,
President,
West Brindale Homeowners Association,
2307 Pyramid Crescent,
Mississauga, Ontario.



Dear Mr. Hooper:

The budget brief submitted to Council by your association on January 26, 1976 has been discussed at the executive meeting of this association on January 29, 1976.

We share your concern about a further escalation of Municipal, Regional and Educational expenses and its effect on our taxes. In to-days economic environment where restraint in expectations and spending is called for on an individual and corporate level, it is of paramount importance that the same degree of restraint is exercised in the budgetary process by all levels of government.



This association cannot, however, endorse your brief as submitted to Council because we disagree with some of your conclusions and, above all, because we cannot identify with the tone of confrontation in which your brief has been prepared. It is our opinion that the majority, if not all, of the elected members of Council share our common concern about rising costs of government and that they are conscious of the need for tight budget controls. In preparing the 1976 budget Council will face the most difficult task of establishing program priorities which will fill the pressing needs of this city, while at the same time delaying some of the wants of our community.

The executive of this association as surely other residents groups, last not least your own budget committee, will be willing to provide input to Council that could help in establishing spending priorities. Your brief will hopefully start a constructive public dialogue about the budgetary process not only of the City of Mississauga, but just as well of the Region of Peel and the Peel Board of Education.

... 2

TO BE RECEIVED

I-6a

OWENWOOD RESIDENTS ASSOCIATION

-2-

We are pleased to note that the Council of South Mississauga Community Associations has taken the initiative to call a Public Meeting for Monday, February 25th. at Lorne Park High School to which representatives of the City, the Region and the Board of Education have been invited in order to comment on their respective budgets and their expense forecasts for 1976.

Yours very truly,

OWENWOOD RESIDENTS ASSOCIATION,

Guenter Stueven,
President

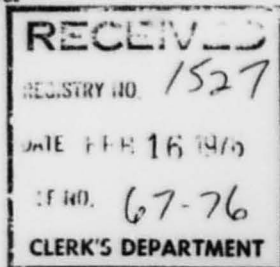
GS/rmm

c.c. Mary Helen Spence,
Ward Office,
1713 Lakeshore Rd. West,
Mississauga, Ontario.

City of Mississauga,
Square One City Centre,
Mississauga, Ontario.

Council of South Mississauga Community
Associations,
Paul Carder, Chairman.
1100 Greenoaks Drive,
Mississauga, Ontario.

WM. R. McCLURE
Mayor



REX C. LUCKHART
Town Clerk and Sec.-Treas. of
the Public Utilities Commission
Chesley, Ontario

W. CLARK BROWN, Chairman
Public Utilities Commission

I-7

TO ALL MUNICIPAL COUNCILS IN THE PROVINCE OF ONTARIO

As a part of the Minister of Health's general policy of economic cutback, the Chesley and District Memorial Hospital has been ordered to be closed by March 31st, 1976.

The Chesley and District Memorial Hospital is a community hospital, built as a memorial after the second world war and paid for entirely by the community which it serves. That community with a population of nearly 8,000, includes the Town of Chesley, the Villages of Tara and Paisley, and sections of five Townships - an area of approximately 270 square miles.

The Council of the Town of Chesley is gravely concerned about the hardship that loss of this local hospital will cause the residents of the community. Located at the base of the Bruce Peninsula, the area served by the Chesley and District Memorial Hospital is situated in a snowbelt area. It is not always possible to reach more distant health facilities during the frequent periods of heavy snow we experience.

Moreover, Sullivan Township has a significant Mennonite population which depends on use of the Chesley and District Memorial Hospital for two important reasons. Firstly, the hospital is accessible to them by horse and buggy which is their only means of transportation. Secondly, these area ratepayers are not participants in OHIP and the per diem rate of \$56.00 at the Chesley Hospital is significantly lower than the per diem rates of other area hospitals.

As well, the Council of the Town of Chesley is concerned about the effect of the removal of the local hospital on our large percentage of senior citizens. 38% of Chesley's population is made up of senior citizens, many of whom have retired in Chesley because of the close proximity of hospital services.

As it stands at the moment, Chesley is the only hospital in Ontario which the Minister of Health has ordered to be closed. The closing of the Chesley Hospital will create the precedent that will set the Minister's hospital policy in motion. The first closure will be the most difficult measure for the Ministry to carry out. The second will be much easier, and each successive closure will be easier again. The Minister has stated that there will be twenty-four hospitals in the province affected by his policy of economic cutback, (this figure now apparently reduced).

The Council of the Town of Chesley can sympathize with the efforts of the provincial government to cut back its provincial budgets. However, before a major health policy change occurs, we feel that the general public rightfully should know:

- (1) the complete and detailed plan of the hospital program being considered by the Ministry, for, to execute a policy in the

I-7a

piece meal fashion of closing one hospital at a time, without presenting the general plan of the Ministry, amounts to the Ministry's adopting a divide-and-rule policy.

- (2) that the detailed and comprehensive hospital plan, once presented will, in fact, guarantee the saving of provincial tax dollars. The Minister has suggested that some of the hospitals under threat of closure will be used for the expansion of facilities in the Ministry of Community and Social Services. This transfer of building function from one Ministry to another may not constitute any saving whatever, and could result in increased spending.
- (3) that the closing of small community hospitals, like Chesley, with its low per diem rate, will constitute a provincial health budget saving, when patients normally treated at the Chesley Hospital must then be transported either 12 or 30 miles to other hospitals with more costly operating budgets.
- (4) that the employees of the hospitals under threat of closure be assured other related employment so as to prevent increased stress being placed on federal unemployment and welfare programs.

If your Council will endorse the enclosed resolution of the Council of the Town of Chesley, we urge you to express your support of the resolution, at your earliest convenience to:

Mr. William Davis, Premier
Mr. Frank Miller, Minister of Health
Mr. Stephen Lewis, Leader of the Opposition
Dr. Stuart Smith, Leader of the Liberal Party
Your local M.P.P.

In addition, would you please advise the undersigned of the deliberations of Council with regard to this matter.

Your support will be most appreciated.

Yours truly,

Rex C. Luckhart

Rex C. Luckhart,
Clerk-Treasurer

encl.

I-76

CORPORATION OF THE TOWN OF CHESLEY
RESOLUTION

WHEREAS the Ministry of Health has announced a policy of economic cut-backs by the elimination of beds and the closing of hospitals, the Chesley and District Memorial Hospital being specifically stated as subject to closure;

AND WHEREAS the Ministry of Health has not conclusively demonstrated that the proposed cut-backs will produce economies without detriment to essential health services;

AND WHEREAS the Ministry has not presented to the Legislature or to the general public a detailed or comprehensive hospital program;

AND WHEREAS the proposed closing of small community hospitals would lead to curtailment of necessary health facilities presently provided, and would create serious hardship in the communities to be effected;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Chesley request the Ministry of Health:

1. to present to the Ontario Legislature a complete and detailed statement of its policy and program relating to proposed hospital closures;
2. to extend the operation of the Chesley and District Memorial Hospital until the entire closure policy of the Ministry has been placed before the Legislature and adopted;

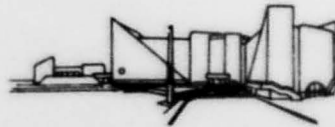
AND BE IT FURTHER RESOLVED THAT this Council seek endorsement and support of this resolution from all municipal councils of the Province of Ontario.

TO BE RECEIVED. TOWN OF CHELSEY TO BE
ADVISED TO SUBMIT THEIR RESOLUTION TO
THE APPROPRIATE ASSOCIATION FOR ATTENTION.

J.J. Poots, A.M.C.T.
Borough Clerk

Borough of Scarborough

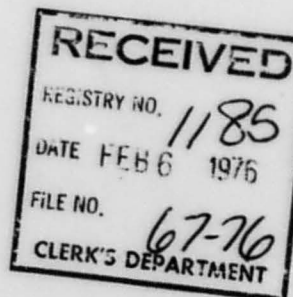
150 Borough Drive
Scarborough, Ont. M1P 4N7
Telephone (416) 438-7278



I-8

File No. 1.831-2

February 4, 1976



Mr. D. R. Turcotte,
City Clerk,
1 City Centre Drive,
Mississauga, Ontario.
LSB-1M2

Dear Sir:

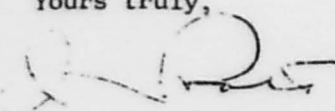
Re: Weed Control - Railway Lands

The Council of the Borough of Scarborough at a recent meeting adopted the following resolution of the Works and Transportation Committee of Council, viz:

"that weeds on railroad property be dealt with as provided for in the Railroad Act, and that the Federal Government be petitioned to amend the said Act, to impose a greater burden of responsibility for weed eradication and control upon the railway companies with commensurate penalties."

Council would appreciate your Council endorsing the above resolution and advising the Federal Government accordingly.

Yours truly,


J. J. Poots,
Clerk.

/SB

TO BE RECEIVED. SCARBOROUGH TO BE ADVISED
TO REFER THEIR RESOLUTION TO THE APPROPRIATE
ASSOCIATION FOR CONSIDERATION.



Department of the City Clerk

City Hall, Toronto, Ontario, Canada M5H 2N2

Roy V. Henderson / City Clerk

A.R.N. Woadden / Deputy City Clerk

I-9

Attention: Mr. H.A. Talbot 367-7033

February 5, 1976.

TO: ALL MUNICIPALITIES IN THE PROVINCE OF ONTARIO WITH A
POPULATION OF OVER 100,000.

Dear Sir:

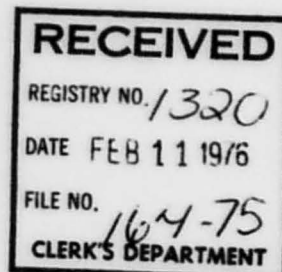
I forward copy of a recommendation contained in Report No. 2 of
the Committee on Public Works pertaining to "Request for
Provincial Grants for Improvements Respecting Bicycling" (Clause
No. 18), which was adopted by City Council at its meeting held
on February 4, 1976.

Yours truly,

Roy V. Henderson
City Clerk.

Enclosure

ab
HAT



All interested Parties

TO BE RECEIVED. CITY OF TORONTO
TO BE ADVISED TO REFER THEIR
RECOMMENDATION TO THE APPROPRIATE
ASSOCIATION FOR CONSIDERATION.

CITY OF TORONTO - CITY CLERK'S DEPARTMENT - COUNCIL MEETING

HELD ON FEBRUARY 4, 1976.

I-9a

18

**REQUEST FOR PROVINCIAL GRANTS FOR IMPROVEMENTS
RESPECTING BICYCLING.**

On December 10, 1975 City Council adopted the following resolution contained in Clause No. 10 of Report No. 38 of your Committee under the heading "Metropolitan Toronto Bicycling Route System", viz.:

"That the Province of Ontario be requested to provide funds at least equivalent to the \$500,000.00 it sets aside for snowmobiling to provide grants to municipalities to carry out improvements respecting bicycling."

Your Committee submits the communication (December 24, 1975) from Premier William G. Davis, viz.:

"Thank you for your letter of December 16, 1975 enclosing the resolution of City Council pertaining to Metropolitan Toronto Bicycle Route System and requesting that the Province set aside at least \$500,000.00 to provide grants to municipalities to carry out improvements respecting bicycling."

"I have referred your letter to the Honourable Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, with copies to the Minister of Transportation and Communications and the Minister of Natural Resources. I am sure that once the Treasurer has received the necessary input, he will reply directly to you."

"I am grateful to you for keeping me advised as to the position of City Council."

Your Committee also submits the communication (December 16, 1975) from Mr. Harold Gilbert, Deputy Minister, Ministry of Transportation and Communications to Mr. L. W. Steele, Managing Director, Urban Bikeways Inc., Box 60, 401 Bay Street, viz.:

"This will acknowledge our meeting in my Queen's Park Offices Friday, December 5th with your delegation and representatives of both the City of Toronto and Metro Toronto to discuss both this Ministry's current bicycling policy and your organization's request for a policy review."

"As you know, the Ministry in 1974, carried out a study of bicycling in Ontario as it relates to this Ministry's jurisdiction. The study considered the utilization and growth of bicycling, regulation and safety aspects as well as bicycling facilities and funding therefore. Subsequently the Ministry adopted a policy to promote bicycling in its broadest sense and to intensify its efforts to promote the education of bicyclists and motorists alike in the need to recognize their mutual road-use rights. In addition, the Ministry moved to support the planning of urban bicycle facilities by sharing costs when included in municipal transportation studies."

"Upon consideration of your organization's views and other information that has come to the Ministry's attention, it has been decided to review our current bicycle policy. This review will not only address itself to an update of our earlier information but will also include the activities and concerns of municipalities, other provincial agencies and

I-96

private interest groups involved with bicycling. In particular, we would welcome your organizations' further views as input to our study. With respect to the Trails Council Programme, we are prepared to cooperate fully with them and make available whatever information we have which may be of assistance to them.

"Public enquiries related to cycling are currently handled through our Regional and District offices located throughout Ontario and all responses are based on the Ministry's current policy. However, for purposes of the review, I have designated Mr. E. J. McCabe, Director of the Project Planning Branch as a point of contact. He may be reached by phoning 248-3891.

"As a former cyclist I am critically aware of the need to promote a safe environment for the many cyclists who use our provincial highways and municipal roads and streets. I trust our review of bicycling in Ontario will provide a sound basis to further identify this Ministry's role. Thank you for bringing this matter to my attention."

Mr. L. W. Steele appeared.

Your Committee recommends that municipalities in Ontario with a population of 100,000 and over be requested to endorse the foregoing resolution.

Your Committee further recommends that the foregoing resolution and the communication from the Minister of Transportation and Communications be sent to the 1976 Convention of the Ontario Good Roads Association for its support.

Whitehall
Development
Corporation Limited

31 FINCH AVE. E. TORONTO
Toronto, Ontario M5R 1B3
Telephone: 416-961-1233

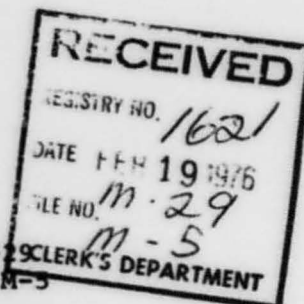
I-10

February 16, 1976

His Worship
Mayor Martin Dobkin & Council
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Sirs:

Re: LOT 2, PLAN M-29
BLOCK E, PLAN M-5
MEADOWVALE



In order to expedite the final procedures to allow these two sites to proceed to construction, we would ask your Council to:

1. Allow the Planning Department staff to give Final Site Plan Approval to these projects, and,
2. Permit the Building Department to issue a foundation permit on both sites.

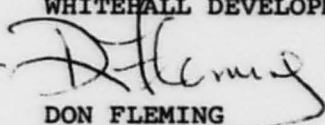
Your approval will allow Whitehall to participate in the Ontario Housing Action Program which has a final deadline for construction to start. This participation has the following benefits:

- The City of Mississauga will receive grants of \$156,600.
- The homeowner will receive a subsidized mortgage interest rate of 10½%, thereby allowing lower incomes to purchase these homes.

We have reached the position where these requests have been discussed with your staff and it is possible for your Council to allow these procedures to be adopted.

Yours truly

WHITEHALL DEVELOPMENT CORP. LTD.


DON FLEMING
Vice-President
Land Development

TO BE RECEIVED. REFERRED TO
W. TAYLOR AND R. EDMUNDS FOR REPORT
TO GENERAL COMMITTEE



Ministre
Transports Canada

Minister
Transport Canada

RECEIVED

REGISTRY NO. 1619

DATE FEB 19 1976

FILE NO. 104-76

CLERK'S DEPARTMENT

I-11

FEB 10 1976



His Worship Mayor M. L. Dobkin, M.D.
Office of the Mayor
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Mayor Dobkin:

Thank you for your letter dated November 3, 1975, concerning the Toronto International Airport.

The decision by the Province of Ontario to withdraw its support for the Pickering airport at this time has left the Federal Government with the serious problem of determining the extent to which the Toronto area's growing air transportation needs can be met. The question of the future role of Malton Airport is one of the major issues that must be resolved in light of this decision.

The possible effect on the residents of the City of Mississauga has been an important factor in all past decisions by Transport Canada relating to Malton Airport. I understand that the Federal Government's deep concern about the noise impact on the people residing in the vicinity of Malton is shared by the Government of Ontario. I also understand that the Province is opposed to any expansion of Toronto International Airport (Malton) beyond that already announced and currently underway.

At the meeting between Mr. Snow and myself, held on December 8, 1975, I conditionally agreed to a Provincial request that joint comprehensive intermodal studies of passenger transportation in southern Ontario should be commenced immediately. The exact terms of reference are now being elaborated by both governments; but the very questions you raise, including the amount of traffic that can be accommodated within the presently announced expansion program, have been asked of the Federal Government and will be addressed by the studies.

TO BE RECEIVED.

Place de Ville
Ottawa
1/1 A 0A1C

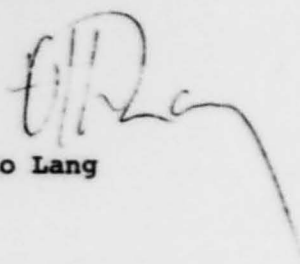
I-1/a

- 2 -

These studies are expected to be complete in about two years' time, but it is our hope that they can be organized in such a way that an indication of the additional air facilities needed will be forthcoming earlier and policy decisions relating to Malton made at that time.

I greatly appreciate your continued interest in the development of air services to serve the central Ontario market.

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'O. Lang', with a long, sweeping horizontal stroke extending to the right.

Otto Lang



I 12

Canadian Union of Public Employees - Syndicat Canadien de la Fonction Publique

ONTARIO REGIONAL OFFICE

15 Gervais Drive, 5th Floor, Don Mills, Ontario M3C 1Y8

Telephone: 429-0563

Ref: L.66

February 9, 1976

RECEIVED
REGISTRY NO. 1622
DATE FEB 19 1976
FILE NO. 4076
CLERK'S DEPARTMENT

RECEIVED
FEB 11 1976
MAYOR'S OFFICE

Mayor M. L. Dobkin, M.D.
City Hall
1 City Centre Drive
MISSISSAUGA, Ontario

Dear Mayor Dobkin:

I would like to draw your attention to a copy of the enclosed letter which I have been instructed to act on.

My main concern in this matter is the break-down in communications which appears to have taken place and as a result threats have resulted.

I am, therefore, asking that an immediate meeting take place between your Council and the Executive of Local 66, Canadian Union of Public Employees.

I would appreciate your reply soonest.

Yours truly,

Gerald O. McPhee
Representative

GOMcP/rds
Encls.
opeiu 491

cc: Mr. K. Couture
Mr. C. F. Kitchen

TO BE RECEIVED, AND REFERRED
TO CITY MANAGER



City of Mississauga

MEMORANDUM

To Mayor and Members of Council

From Mr. Basil Clark, Q.C.

Dept. _____

Dept. City Solicitor

February 18, 1976.

SUBJECT:

Glengarry Road, Block "B"
Registered Plan M-67
Transfer of Part 1 on Plan 43R-3268 to Northcott
Transfer of Part 2 on Plan 43R-3268 to the Rideouts

ORIGIN:

Council Resolution November 12, 1973
Council By-law 290-75

COMMENTS:

Pursuant to the above-noted Council Resolution and By-law, Transfers of the Parts set out above were executed by the Corporation in favour of the Rideouts and Northcott. In order to ensure that the Parts would not be reassembled and developed as a building lot contrary to the above-noted Council Resolution, Clause 3 of the Transfers reserved to the City a Right of First Refusal in the event that the lands were subsequently transferred from the Rideouts and Northcott. Such a clause was also necessitated by a recent decision of the Ontario Supreme Court. The Rideouts and Northcott have requested deletion of Clause 3 on condition that they take all necessary steps to merge effectively the titles of the lands they presently own with the Parts being transferred to them by the City. This Department is satisfied that the need for Clause 3 will not apply once the foregoing condition has been fulfilled.

RECOMMENDATION:

That the attached Resolution be passed by Council.

Basil Clark, Q.C.
City Solicitor.

Resolution
passed Feb 23/76
#109

PRESENTATION TO CITY COUNCIL- CITY OF MISSISSAUGA

MISSISSAUGA CITY - FESTIVAL '76

FEBRUARY 23, 1976

MR. MAYOR, MEMBERS OF COUNCIL:

FIRST ALLOW ME TO INTRODUCE MYSELF. MY NAME IS GORDON HEMMAN AND PRESENTLY I SERVE AS PRESIDENT OF THE MISSISSAUGA JAYCEES INCORPORATED. HOWEVER, THIS EVENING MY ROLE IS THAT OF CHAIRMAN OF THE MISSISSAUGA CITY - FESTIVAL '76 EXECUTIVE COMMITTEE.

THE EXECUTIVE COMMITTEE IS COMPRISED OF MEMBERS OF THE CREDIT VALLEY LIONS, DIXIE LIONS, CLARKSON LIONS, MISSISSAUGA KINSMEN, MISSISSAUGA - CLARKSON KIWANIS, MISSISSAUGA CENTENNIAL CIVITANS, MALTON JAYCEES AND THE MISSISSAUGA JAYCEES.

THE PURPOSE OF THE COMMITTEE IS AS SET OUT IN A MOTION APPROVED AT OUR JAN. 25/76 MEETING WHICH STATED THAT:

"MISSISSAUGA CITY - FESTIVAL '76 EXECUTIVE COMMITTEE ACT AS THE CO-ORDINATING BODY AS TO ALL EVENTS AND NATURE OF EVENTS WITHIN THE CITY OF MISSISSAUGA FOR MISSISSAUGA CITY - FESTIVAL '76".

OUR COMMITTEE BASICALLY SUBSCRIBES TO THE BELIEF THAT IT IS NOT NECESSARY TO PRODUCE AN EXTRAVAGANZA WITH ELABORATE TRILLINGS TO HAVE A SUCCESSFUL CELEBRATION. WE ALSO SUBSCRIBE TO THE PHILOSOPHY THAT MANY QUESTIONS WILL ARISE IN THE PURSUIT OF OUR GOAL AND NO ONE HAS A MONOPOLY ON THE RIGHT ANSWERS.

IT IS OUR INTENT THAT THE INDIVIDUAL FUNCTIONS WILL BE UNDERTAKEN BY ONE OR MORE OF THE REPRESENTATIVE ORGANIZATIONS AND THE DIRECT RESPONSIBILITY FOR THEIR EXECUTION WOULD LAY WITH THAT ORGANIZATION.

PROGRAMS NOT ASSUMED BY A MEMBER ORGANIZATION WOULD NOT BE UNDERTAKEN UNLESS THE SPECIFIC RESPONSIBILITY AS DETERMINED BY THE COMMITTEE WAS ASSUMED BY RECREATION AND PARKS DEPARTMENT OR ONE OF THE OTHER COMMUNITY ORGANIZATIONS.

AS SUCH THE FUNDING FOR OUR PROJECTS WOULD BE BY THE ORGANIZATION (S) ASSUMING RESPONSIBILITY AND IT IS ANTICIPATED THAT THE DAY WOULD RUN ON A BREAK-EVEN BASIS WITH REVENUE GENERATING PROJECTS SUPPORTING EXPENSES FOR THE DAY.

HOWEVER, THE MEMBER ORGANIZATIONS ARE NOT IN SUCH A FINANCIAL POSITION THAT THEY ARE ABLE TO FINANCIALLY UNDERWRITE THE INITIAL AND IMMEDIATE SET UP EXPENSES OR TO COVER ALL CONTINGENCIES FOR LOSSES. WE WOULD THEREFORE RESPECTFULLY REQUEST THAT COUNCIL APPROVE A MOTION TO PROVIDE A TOTAL OF \$20,000. TO COVER IMMEDIATE EXPENSES AND CONTINGENCY LOSSES.

THE PROMOTION AND ADVERTISEMENT OF THE EVENTS WOULD BE CO-ORDINATED VIA RECREATION AND PARKS DEPARTMENT WITH EXPENSES BEING FOR THEIR ACCOUNT. EACH MEMBER ORGANIZATION HAS CONTRIBUTED TO A BASIC ADMINISTRATION EXPENSES FUND OUT OF WHICH THE NORMAL OPERATING EXPENSES OF THE COMMITTEE WOULD BE TAKEN.

WE SUBMIT OUR PROPOSED SCHEDULE OF EVENTS FOR YOUR APPROVAL, AS THEY ARE NOW BEING CONSIDERED, AND REQUEST THAT THE FOLLOWING RESOLUTION BE ADOPTED BY COUNCIL:

"WHEREAS THE LOCAL SERVICE CLUBS IN MISSISSAUGA HAVE ORGANIZED THEMSELVES TO ARRANGE FESTIVITIES TO CELEBRATE MISSISSAUGA DAY. BE IT RESOLVED THAT THIS EVENT BE HELD ON SEPTEMBER 11, 1976 AND THAT IT OPERATE THROUGH THE RECREATION AND PARKS DEPARTMENT AND THE EVENT BE CALLED "MISSISSAUGA CITY - FESTIVAL '76"."

MEMBERS OF COUNCIL THE COMMITTEE WILL NOW ENTERTAIN YOUR QUESTIONS.

MISSISSAUGA CITY - FESTIVAL '76

PROPOSED SCHEDULE OF EVENTS

1. BEERFEST AND DANCE HOSTED AND SPONSORED BY THE LIONS CLUBS OF MISSISSAUGA.
(scheduled to begin at 2:00 p.m. and end at 12:00 a.m.)
2. PANCAKE BREAKFAST HOSTED AND SPONSORED BY THE MISSISSAUGA CENTENNIAL CIVITAN.
(scheduled to begin at 9:00 a.m. and end at 10:30 a.m.)
3. PLAY PUT ON BY MISSISSAUGA PLAYERS HOSTED AND SPONSORED BY JUNIOR CIVITAN.
(scheduled to begin at 8:00 p.m. and end at 11:00 p.m.)
4. ARTS AND CRAFTS DISPLAY HOSTED AND SPONSORED BY MISSISSAUGA KIWANIS
(scheduled to begin at 10:00 a.m. and end at 6:00 p.m.)
5. LITTLE GRAND PRIX '76 (SOAP BOX DERBY) HOSTED AND SPONSORED BY THE MISSISSAUGA JAYCEES
(scheduled to begin at 9:00 a.m. and end at 5:00 p.m.)
6. PETRESCUE COMMUNITY CELEBRATION SPONSORED AND HOSTED BY PETRESCUE COMMUNITY CENTRE ORGANIZATION
(estimate of schedule is from 9:00 a.m. to 9:00 p.m.)
7. SOFTBALL GAME BETWEEN FESTIVAL '76 EXECUTIVE COMMITTEE MEMBERS AND MEMBERS OF MISSISSAUGA CITY COUNCIL CO-ORDINATED BY '76 FESTIVAL EXECUTIVE COMMITTEE
(scheduled to take place at 4:00 p.m. and last until 6:00 p.m.)
8. PARADE OF APPROXIMATELY TWO MILES IN LENGTH.
(scheduled to begin at 10:00 a.m. and end at 12:00 p.m. only if picked up by Recreation and Parks department or a community organization)



City of Mississauga

MEMORANDUM

To The Mayor and Members of
General Committee

From Mr. William P. Taylor, Commissioner

Dept. _____

Dept. Engineering, Works and Building

February 23, 1976

Our Files: P.N. 75-067

11 141 00011

SUBJECT: Credit Points Development Limited Sanitary Sewer on Durie Road.

ORIGIN: Deputation made by Mr. Ron Webb on Wednesday, February 18, 1976.

COMMENTS:

1. The Region of Peel intends to construct sanitary sewers to serve properties on Carolyn and Durie Road under the 1976 Local Improvement Programme. The present proposal calls for this system to outlet in the Credit Points Development subdivision. Hence, the contention by the Developer concerning the reconstruction of Durie is not valid in that this work would not be taking place on Durie itself.
2. An alternate provides for the possibility that the Credit Points Development subdivision not proceed, in which case the outlet would be northerly on Durie and westerly on easements to the existing sewer system. In this case, all other work would be carried out prior to the development of the subdivision and hence, once again, there would be no conflict with regard to the construction of Durie Road.

RECOMMENDATION: That in accordance with a report from the Commissioner of Engineering, Works and Building concerning Credit Points Development Limited, dated February 23, 1976, the Developer be required to construct Durie Road in accordance with Article 7-C of the Consolidated Report.

MAM:dw

W. P. Taylor
William P. Taylor, P. Eng.,
Commissioner,
Engineering, Works and Building Dept.

DAVIS, WEBB & HOLLINRAKE

BARRISTERS AND SOLICITORS

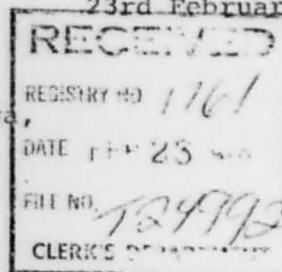
41 GEORGE ST. SOUTH
BRAMPTON, ONTARIO
L6Y 1P4

RONALD K. WEBB, O.C.
ANTHONY HOLLINRAKE, O.C.
THOMAS N. DUNN, B.A., LL.B.
CHRISTIAN G. SCHULZE, B.A., LL.B.
BRUCE W. TINSLEY, B.A., LL.B.
J. DAVID OSTLER, B.A., LL.B.
A. GRENVILLE DAVIS, O.C.
(1916-1972)

TELEPHONES
BRAMPTON 451-6714
TORONTO
AREA CODE 416

23rd February, 1976.

His Worship the Mayor and Members
of Council,
Corporation of the City of Mississauga,
1 City Centre Drive,
MISSISSAUGA,
Ontario.



Gentlemen,

Re: Credit Point Developments Limited Proposed
Plan of Subdivision - Part Lot 2, Concession
4, W.H.S. - T24992.

On February 18th, 1976, I appeared on behalf of the above
named company at a meeting of the General Committee of Council.
At that time, I made two requests on behalf of my client;

1. I asked that the suggestion that the developer be
required to pay cash in lieu of sidewalks on one side of
each road within the subdivision not be adopted and that
Credit Point be relieved of the obligation to pay that
money, and
2. I asked that the developer not be required to construct
Durie Road adjacent to the site to a two lane, paved, ditched
road as was suggested in the consolidated report.

Sidewalks:

It is my understanding that General Committee will recommend
to Council that the developer be required to make the contribution
of cash in lieu of sidewalks on one side of each road within the
subdivision.

It is respectfully requested that this request be reconsidered
in view of the following;

1. The location of the proposed sidewalks on one side of each
road is shown with a brown line on the attached copy of the
subdivision plan. It should be noted that our client will be
required to construct sidewalks on the west side of Durie Road
notwithstanding the fact that the lots on the plan have reversed
frontage north of Carolyn Drive.

Continued..

DAVIS, WEBB & HOLLINRAKE

Page Two.

2. Your engineering department and your planning department both agreed that sidewalks on both sides of the internal streets were not required.
3. You will note that Street A and Court B are both cul-de-sacs and so sidewalks on both sides are definately not needed.
4. Experience would show that people moving into the subdivision will not subsequently require that sidewalks be installed.
5. The cash given in lieu of sidewalks is not necessary because of the development and in all probability will not be used to benefit the inhabitants of the subdivision.

Durie Road Reconstruction:

Our client agreed to make a cash contribution equal to 50% of the cost of reconstructing Durie Road to a full width curb road to the latest City standards.

We pointed out that the Region will, soon after our client's subdivision has proceeded, be installing sanitary sewers in Durie Road and Carolyn Drive to serve existing dwelling houses and that it would be a waste of money to have our client do a temporary reconstruction of Durie Road when a permanent reconstruction is imminent.

We have confirmed with the Region of Peel that the sanitary sewer work referred to will be carried out as we have suggested.

The enclosed sketch shows in green the sanitary sewer extensions that will be constructed by the Region.

In these circumstances, we respectfully submit that our client should be relieved of the obligation set out in the first part of section 7(c) of the consolidated report dated January 2nd, 1976.

Yours truly,

DAVIS, WEBB & HOLLINRAKE,

per: *R. Webb*
(R.K. Webb)

RKW/vc.

CITY OF MISSISSAUGA

MINUTES

MEETING NUMBER SIX

NAME OF COMMITTEE:

GENERAL COMMITTEE OF COUNCIL

DATE OF MEETING:

February 11, 1976, 9:00 a.m.

PLACE OF MEETING:

Council Chambers

MEMBERS PRESENT:

Chairman: R. A. Searle
Mayor Dobkin
Councillors Kennedy, Spence, Murray,
Culham, Wolf and McCallion.

MEMBERS ABSENT:

Councillors McKechnie and Killaby.
Councillor Killaby was absent due
to the sudden death of Mrs. Porter
wife of the President of Sheridan
College.

STAFF PRESENT:

I. F. Markson, E. Halliday, B. Clark,
W. Taylor, M. Millard, T. Julian
and J. LeFeuvre.

ORATIONS - 9:00 A.M.

- A. Mr. S. Shenkman, International Centre of Commerce.
File: 25-76. See Item #1.
- B. Representatives of Gulf Oil Canada Limited and DeLeuw Cather,
Gulf's consultants, re proposed road reconstruction and
traffic signalization on Southdown Road, at Gulf entrance.
File: 86-76. See Item #15.

MATTERS FOR CONSIDERATION:

- 1. Letter dated November 14, 1976, from Brill Light Neon Signs
regarding certain changes to the sign for the International
Centre of Commerce. Mr. Shenkman appeared before the Committee
and requested approval of the suggested changes. He explained
to the Committee that the sign would be changed by the
addition of an 18" sign on top of the existing sign which
will identify the Centre and the use of the opposite side of
the existing sign for movable lettering. He stated that it
would not be a long term proposition as reconstruction of
Airport Road will necessitate its removal. Mr. J. Lethbridge,
Director of Urban Design, advised the Committee that in his

Continued...

ITEM 1 CONTINUED:

-2-

February 11, 1976

opinion, the present sign is adequate to identify the Centre, as well as the functions within the Centre. He also stated that he would like to see the size of the sign reduced to the 12 foot limit.

File: 25-76

Approved

(See Recommendation #238) D. Culham

2. Report dated January 29, 1976, from the City Solicitor with reference to the decision of the Committee of Adjustment - application 50/74, 60 Briarwood Avenue. Mr. Clark advised that in the view of the Committee of Adjustment, the window which was installed at the rear of 60 Briarwood Avenue, being the subject of Mrs. Temporale's concern, was not in violation of the Committee's decision.

File: 32-76

Received

(See Recommendation #239) M. Dobkin

3. Report dated February 4, 1976, from the Commissioner of Administration regarding the relocation of the Small Claims Court. Mr. King recommended that the reports from the City Solicitor and the Director of Community Centres dated January 14, 1976, and December 15, 1975, respectively, be received and the Inspector of Legal Affairs, Ministry of the Attorney General, be advised that Clarke Hall is regrettably not available as a location for the Small Claims Court. The members of the Committee were of the opinion that the Small Claims Court should be located within the centre of population in Mississauga. Councillor Wolf suggested that the Province be requested to acquire the property west of Clarke Hall, including the parking lot for use as a Small Claims Court and a minor community centre. This suggestion was not voted on. Councillor Spence made the following amendment to Mr. King's recommendation: "That the Council for the City of Mississauga encourage the Attorney General to locate suitable accommodation for the Small Claims Court within the centre of population of the City of Mississauga and that the City of Mississauga will be pleased to be of assistance to the Attorney General." This amendment was voted on and carried.

File: 35-76

Approved

(See Recommendation #240) M. H. Spence

-3- February 11, 1976

4. Report dated February 3, 1976, from the Property Agent regarding Fifth Line Closing and recommending that the City execute the draft deed dated January 22, 1976, whereby the City conveys to Ontario Hydro, part 2, Plan 43R 470 as indicated on the plan.

File: 42-76

Approved

(See Recommendation #241) D. Culham

5. Report dated February 3, 1976, from the Property Agent regarding the Gatehouse Lease, Cawthra Elliott Estate. Mr. Wilkinson recommended that the lease dated January 1, 1976, whereby the City leases to Mr. and Mrs. T. Porter, the house known as the gatehouse on the Cawthra Elliott Estate, from January 1, 1976, on a month-to-month tenancy at a monthly rental of \$185.00, be executed by the City. It was suggested that the Property Agent review this proposed rental fee.

File: 111-76
10-76

Approved

(See Recommendation #242) D. Culham

6. Report dated January 29, 1976, from the Property Agent recommending that the sum of \$7,000.00 be accepted as the cash payment in lieu of the 5% land dedication for the land division application of Welton Limited, CAB 151/75-M, covering 3 single family building lots - 1 zoned R1, Section 461 and 2 and 3 zoned R2, Section 462, Carmen Drive.

File: 66-76

Approved

(See Recommendation #243) M. Dobkin

7. Report dated January 30, 1976, from the Commissioner, Engineering, Works and Building regarding alterations to Gordon Drive. Mr. Taylor's report set out two alternatives and he recommended:

Continued.....

ITEM 7 CONTINUED:

-4-

February 11, 1976

1. That the construction of a cul-de-sac on Gordon Drive be in accordance with Sketch #2 as outlined in the report to General Committee dated January 30, 1976, from the Commissioner of Engineering and Works.
2. That this project be considered by Council during the 1976 Capital budget deliberations.

Councillor Wolf proposed the following motion:

"That no cul-de-sacs be built on Gordon Drive unless the residents of Gordon Drive will carry the full cost as a local improvement to be charged to their tax bill.:

This motion was voted on and lost. The recommendation as set out in Mr. Taylor's report was then voted on and carried.

File: 76-75
33-76

(See Recommendation #244) H. McCallion

8. Report dated February 2, 1976, from the Commissioner of Engineering, Works and Building regarding the Ontario Building Code and requirements for the handicapped. Mr. Taylor concluded that the Ontario Building Code now provides that a wide range of public and commercial buildings must have special provisions for the Handicapped and these provisions are based on the National Building Code supplement on this subject.

File: 189-75

Received

(See Recommendation #245) M. Dobkin

9. Report dated January 30, 1976, from the Commissioner of Engineering, Works and Building regarding transference and release of funds held in Account, White Elm Investments. Mr. Taylor recommended that the Treasurer be authorized to transfer \$2,700.00 from Account No. 860-037 to an appropriate contingency Trust Account, with \$1,350.00

Continued.....

ITEM 9 CONTINUED:

-5-

February 11, 1976

being immediately returned to the owner and the remainder being released upon the Engineering Department notifying the City Treasurer of the end of the appropriate maintenance period.

File: OZ-17-75

Approved

(See Recommendation #246) M. Dobkin

10. Report dated January 27, 1976, from the Commissioner of Engineering, Works and Building recommending that in preparing the Engineering Agreement for Gedalia Properties Limited, T-75134, the lands which are shown for Highway 410 purposes be exempt from the two levies of \$2,000.00 per gross acre each for major watercourse and road improvements, in accordance with the report dated January 27, 1976, from the Commissioner of Engineering, Works and Building. A letter dated January 9, 1976, from Mr. J. Montague, consultant, and an extract from the Planning Committee Report of November 19, 1975, as adopted by Council on December 10, 1975, were also attached regarding this matter.

File: T-75134

Approved

(See Recommendation #247) M. Dobkin

11. Building Report dated February 3, 1976, for the month of January, 1976.

File: 171-76

Received

(See Recommendation #248) M. H. Spence

12. Report dated February 4, 1976, from the Commissioner of Recreation and Parks regarding 1976 green fees for the Lakeview Golf Club. Mr. Halliday recommended that the 1976 green fees for the Golf Club be as follows:

Continued.....

ITEM 12 CONTINUED:

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February 11, 1976

Daily (including weekends)	\$6.50
Twilight	3.50
Second Round	3.50
Junior 12 to 17	3.50
Senior Citizens	3.50

Councillor Kennedy moved that the green fees for juniors be increased from \$2.50 to \$3.00 and not to \$3.50. This amendment was voted on and lost.

File: 17-76

Approved

(See Recommendation #249) C. Murray

13. Report dated February 4, 1976, from the Commissioner of Recreation and Parks recommending that the Recreation and Parks Department be authorized to purchase five green mowers from Spraymotor Ltd. at a cost of \$4,700.00. This amount will be included in the 1976 proposed budget to accommodate this purchase. Discussion took place on whether or not five mowers were actually required. Mr. Halliday advised that they were required. Councillor Spence moved that the matter be referred to budget discussions. This motion was voted on and lost.

File: 17-76
21-76
33-76

Approved

(See Recommendation #250) M. Dobkin

14. Report dated February 2, 1976, from the Commissioner of Planning regarding the Brampton Financial and Environmental Impact Study. Mr. Edmunds recommended:

1. That the reports dated November 13, 1975, and February 2, 1976, from the Commissioner of Planning, with reference to the Brampton Financial and Environmental Impact Study, be received.
2. That the following comment be forwarded to the City of Brampton and the Region of Peel:

Continued.....

February 11, 1976

"The goal of developing Brampton as a 'free standing community within the Toronto Region' is an admirable one; however, the City of Mississauga is concerned about the interpretation of this goal. The approach in COLUC of establishing a hierarchy of centres appears sound and consistent with providing the highest possible level of service to the residents of the Region. The City of Mississauga is concerned that this goal implies approaching employment and service from a strictly local viewpoint and that such an approach may be counter productive for both Brampton and Mississauga."

The following material was also before the Committee: letter dated September 30, 1975, from the Region of Peel; report dated November 13, 1975, from the Commissioner of Planning.

File: 107-75

Approved

(See Recommendation #251) M. Dobkin

15. Report dated February 4, 1976, from the Commissioner of Engineering, Works and Building regarding the proposed reconstruction and traffic signalization on Southdown Road at Gulf Oil Refinery Entrance. Mr. Taylor recommended:
1. That the information contained in the report dated February 4, 1976, from the Commissioner of Engineering, Works and Building Department, regarding proposed road reconstruction and traffic signalization on Southdown Road at Gulf Oil Refinery Entrance, be received.
 2. That road reconstruction and traffic signals be approved for Southdown Road at the Gulf Oil main entrance, subject to the following:
 - (a) Gulf Oil shall bear the full cost for such works and they shall be constructed according to the latest City standards and to the satisfaction of the Commissioner, Engineering, Works and Building Department.
 - (b) Regional and M.T.C. approvals being received.
 - (c) Gulf Oil shall enter into an agreement with the City of Mississauga to the effect that the traffic signals will be under the jurisdiction of the City of

Continued.....

ITEM 15 CONTINUED:

-8-

February 11, 1976

Mississauga and any maintenance and modifications necessary during the life of the construction project will be carried out by the City at the expense of Gulf Oil.

3. That the traffic signals be reviewed at the completion of the Gulf Oil project in two to two and a half years time, to determine whether or not they should remain permanent.

The following were also attached to the agenda: letter dated February 2, 1976, from Gulf Oil Canada Ltd.; letter dated February 2, 1976, from DeLeuw Cather Consultants.

Representatives of Gulf Oil and DeLeuw Cather, appeared before the Committee and outlined in detail, the reconstruction that will take place. The Committee was advised that the duration of the project is approximately two and one half years; the construction forces shall reach a peak number in the order of 1200 to 1500 during the second and third quarter of 1977. During this peak period only, approximately 900 additional vehicles per day will use Southdown Road. Councillor Spence expressed concern regarding the curve in the road just south of Gulf Oil and asked the Engineering Department when this curve would be reconstructed. Mr. Millard advised that it is not a priority item and is not included in the five year capital budget forecast.

File: 86-76

Approved

(See Recommendation #252) M. H. Spence

NOTE: Councillor Kennedy declared a conflict on Item 15 and refrained from discussion and voting on this matter.

RECOMMENDATIONS:

As Per Report No. 6-76

ADJOURNMENT:

10:40 a.m.

CITY OF MISSISSAUGA

MINUTES

MEETING #2

NAME OF COMMITTEE:	RECREATION SERVICES COMMITTEE
DATE OF MEETING:	Monday, February 16, 1976
PLACE OF MEETING:	Council Chambers at 2:00 p.m.
MEMBERS PRESENT:	Councillor Searle, Chairman Councillor Wolf Councillor Kennedy Mrs. V. Franks Mrs. M. Welch Mr. C. Brown Mr. G. H. Johnson Mr. J. Kurliak
MEMBERS ABSENT:	Councillor McKechnie
STAFF PRESENT:	Messrs. E. Halliday, G. Love, L. Love and A. Grannum

MATTERS CONSIDERED:

1. Mr. Parker of the Riverside School Parent's Association attended the meeting to request the assistance of Recreation and Parks staff in providing a creative playground at Riverside School. He stated that the funds for the project would be obtained through fund raising activities of the Parent's Association and a grant from the "Wintario" Lottery. What his Association needed, however, was access to the technical expertise available in the Recreation and Parks Department.
File: 17-76 See Recommendation #6 (Mr. Kurliak)

MATTERS CONSIDERED: (Continued...)

2. Mr. R. J. Cabot attended the meeting on behalf of the Sabres Ball Club to outline to members his Club's commitments for the coming year. The Association intended to improve the facilities at the Huron Park Baseball Complex by providing additional screening behind the home plate area, installation of fencing along each foul line to join the existing outfield fence, and providing a permanent batting cage and pitching machine. Expenses would be met by the Sabres Association through ongoing fund raising projects, contributions from Mississauga service organizations, and sponsorship from local businesses. He indicated that an application had been made for a "Wintario" grant. The total cost of the project would be financed through the efforts of the Club. He requested the Council's permission to undertake the improvements as outlined above and mentioned that the facilities would continue to be available to those clubs now using them.
File: 17-76 See Recommendation #7 (Mr. Kurliak)
3. The Commissioner of Recreation and Parks submitted a report dated February 6, 1976 suggesting four conferences to be held during 1976 which he thought would be of interest to members of the Committee.
File: 17-76 See Recommendation #8A (Councillor Kennedy)
See Recommendation #8B (Mr. Kurliak)
4. The Committee considered a report dated February 10, 1976 from Mr. E. Halliday, Commissioner of Recreation and Parks, regarding the provision of basketball backboards on school property.
File: 17-76 See Recommendation #9 (Councillor Kennedy)

MATTERS CONSIDERED: (Continued...)

5. A report dated February 11, 1976 from Mr. W. G. Love, Director of Recreation regarding the clubs affiliated with the Recreation and Parks Department was considered by the Committee. In discussing the report it was noted that 191 clubs were affiliated with the Department comprising at least 1200 volunteers who could be contacted regarding the various sports.
File: 17-76 See Recommendation #10 (Mrs. Franks)

6. The Committee considered a report dated February 9, 1976, from Mr. E. Halliday, Commissioner of Recreation and Parks, which gave the latest position regarding the Etobicoke Creek Linear Park system. The report was supported by maps and a verbal presentation by Mr. W. G. Love, Director of Planning and Administration in the Recreation and Parks Department.
File: 17-76
RECEIVED See Recommendation #11 (Mr. Brown)

7. The Mississauga Marine Air Rescue Service has reserved the auditorium at Burnhamthorpe Community Centre for a dance in April, 1976. In accordance with the City policy of charging full rentals in respect of social functions held in City-owned premises, a fee of \$65.00 was quoted to the organization. They have, however, requested a reduction in the rental charge.
File: 17-76 See Recommendation #12 (Mrs. Franks)

MATTERS CONSIDERED: (Continued...)

8. The Committee considered a report from Mr. W. G. Love, Director of Recreation and Parks regarding a request from the Mississauga Sailing Club for a grant. Also attached was a programme of events for the year. The Mississauga Sailing Club provides year round activities for anyone in the City who is interested in sailing.
File: 17-76 See Recommendation #13 (Councillor Kennedy)

9. A report from the Commissioner of Recreation and Parks, Mr. E. M. Halliday, dated February 11, 1976, together with a copy of a supplemental lease relating to the facilities at the Huron Park Complex let to Taurus Steak House, was considered by the Committee. Mr. Halliday had been asked to investigate the terms of the lease with Taurus Steak House which was entered into in January 1971, paying particular attention to the arrangement where rents were based on a percentage of gross sales. A copy of the supplemental lease is attached as an appendix to the minutes.
File: 17-76
APPROVED See Recommendation #14 (Councillor Kennedy)

10. The Committee considered a report from Mr. E. M. Halliday, recommending the siting of a Storage Building and an addition to the Parks Shop at Mavis Road.
File: 17-76
APPROVED See Recommendation #15 (Mr. Kurliak)

RECREATION SERVICES COMMITTEE

MONDAY, FEBRUARY 16, 1976

- 5 -

MATTERS CONSIDERED: (Continued...)

11. The Chairman advised members that the Winter Carnival held at Huron Park on Saturday, February 14, 1976, was a very successful event. He thanked members of the Committee and the staff of the Recreation and Parks Department for their invaluable contributions. He also stated that he would send letters of thanks to the Principals of all the schools which took part.
- File: 17-76

RECOMMENDATIONS:

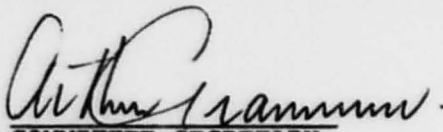
As per Report No. 2-76

ADJOURNMENT:

5:00 p.m.

CERTIFIED CORRECT:

CONFIRMED:


COMMITTEE SECRETARY

BETWEEN:

9.
THE CORPORATION OF THE CITY OF MISSISSAUGA,
hereinafter called "the Lessor"

OF THE FIRST PART

AND

TAURUS STEAK HOUSE (TORONTO) LIMITED, a company
Incorporated under the laws of Ontario,
hereinafter called "the Lessee"

OF THE SECOND PART

AND

FRANK VERTULIA,
hereinafter called "the Grantor"

OF THE THIRD PART.

WHEREAS:

This agreement is supplemental to a lease (herein called the lease) dated the 15th day of January, 1971, between the same parties, whereby the lessor leased to the lessee the premises known as part of the Huron Centre, and being composed of the Dining Lounge, Coffee Shop, Kitchens and facilities therein and access thereto for a term of ten (10) years commencing on the 1st day of January, 1971;

AND WHEREAS:

The parties have agreed to alter the terms of the lease in the manner set out below:

NOW THEREFORE:

1. The terms of the lease are hereby amended in the following manner:

(1) The Lessee's covenant number 1 is hereby deleted and the following is substituted therefor:

"1.(1) Yielding and Paying therefor yearly and every year during the said term unto the said Lessor, its successors and assigns, rents to be computed as follows:

(a) The Lessee agrees to pay to the Lessor, on the first day of January in each year, commencing on the first day of January, 1976 an amount which shall be the greater of:

9.a

- (j) three dollars and forty seven cents (\$3.47) per square foot based on the total square footage leased from the Lessor, which is, at the time of executing this document calculated to be 3628 square feet, made up as follows:

Dining Room & Coffee Shop	3036	square feet
Kitchen	468	" "
Storage	36	" "
Locker Room & Office	88	" "

In addition, the Lessee will have use of the area known as the Patio. The amount of three dollars and forty seven cents (\$3.47) a square foot would apply for the years 1976 and 1977: \$4.00 a square foot for the years 1978 and 1979: \$4.50 a square foot for the year 1980.

- (ii) Ten percent (10%) of the gross sales of the Lessee where the gross sales of the Lessee for the previous year are more than one hundred and fifty thousand dollars (\$150,000.00).

- (2) To allow the Lessor to confirm gross sales, the Lessee shall make available to the Lessor all books, accounts, records, purchase slips, diners' bills, sales slips and other financial and accounting data including audited financial statements for fiscal periods."

- (2) The Lessee's covenant number 3 is deleted and the following is substituted therefor:

"3. The said Lessee covenants with the said Lessor to:

- (a) pay all business taxes assessed against the demised premises;
- (b) pay all utility charges (including water, hydro and gas charges) referable to the demised premises on the basis of direct

metering, or where direct metering is not possible on the basis of a mutually agreed upon percentage of the total of those utility charges for the entire Huron Centre complex.

- (c) repair, reasonable wear and tear, and damage by fire, lightning and tempest, only excepted, provided that the said Lessor may enter and view the state of repair and that the said Lessee will repair according to a notice given in writing.

- (3) The Lessor's covenant 5 is deleted and the following is substituted therefor:

"5. The said Lessor covenants with the said Lessee

- (a) to pay all municipal realty taxes (including local improvements) except business taxes.
- (b) to require those who rent meeting rooms in the area known as "The Hub" to purchase their refreshments from the Lessee, provided that, the City will have the authority to exempt certain persons from this requirement."

- (4) The Lessee's covenant 6(c) is deleted and the following is substituted therefor:

"6.(c) To provide all janitorial and cleaning services for the areas known as the dining lounge, coffee shop, kitchen and rear patio to the satisfaction of the Lessor and the public health authorities."

2. The lease as amended hereby shall continue in full force for the remainder of the term thereof.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED

in the presence of

THE CORPORATION OF THE CITY OF
MISSISSAUGA.

TAURUS STEAK HOUSE (TORONTO)
LIMITED.

Frank Vertulia
President

Frank Vertulia

Frank Vertulia.

Dorothy Tate

PROCEEDINGS
MONDAY, FEBRUARY 9th, 1976

<u>FUNCTION</u>	<u>TIME</u>	<u>PLACE</u>
1. <u>COUNCIL MEETING</u>	9:30 A.M.	COUNCIL CHAMBERS
2. Recycling Committee	3:00 P.M.	Committee Room "A"

Prepared by: Clerk's Department
Date: February 5, 1976
Time: 3:00 p. m.

COUNCILLORS ARE REQUESTED TO CONTACT THE APPROPRIATE
DEPARTMENT HEADS PRIOR TO THE MEETING IF GREATER
EXPLANATION OR DETAIL IS REQUIRED WITH REGARD TO ANY
ITEM ON THE AGENDA.